1979

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CHANGE ORDER

AIA DOCUMENT G701

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: (name, address) Roof Repairs - Main Library
900 South Webster Street
Fort Wayne, Indiana

TO (Contractor)

C. Miller & Sons, Inc.
4136 W. Washington Center Road
Fort Wayne, Indiana

ENGINEER'S ~~XXXXXXXXXX~~ PROJECT NO: 7917

CONTRACT FOR: Roof Repairs

CONTRACT DATE: July 23, 1979

You are directed to make the following changes in this Contract:

1) Eliminate mopping and taping of insulation applied to roof deck.

The original Contract Sum was	$	90,600.00
Net change by previous Change Orders	$	0.00
The Contract Sum prior to this Change Order was	$	90,600.00
The Contract Sum will be ~~xxxxxxx~~ (decreased) (~~xxxxxxx~~) by this Change Order	$	5,391.00
The new Contract Sum including this Change Order will be	$	85,209.00
The Contract Time will be ~~xxxxxxx~~ (~~xxxxxxx~~) (unchanged) by		( ) Days.
The Date of Completion as of the date of this Change Order therefore is		11/1/79

Coil & Dickmeyer, Inc.	C. Miller & Sons, Inc.	The Fort Wayne Public Library
~~xxxxxxxx~~ Engineer	CONTRACTOR	OWNER
6044 E. State Blvd.	4136 W. Wash. Cntr. Road	900 S. Webster Street
Address	Address	Address
Fort Wayne, Indiana	Fort Wayne, Indiana	Fort Wayne, Indiana
BY C. David Coil	BY Stanley W. Miller	BY Robert H. Vegeler
C. David Coil	Stanley W. Miller	Robert H. Vegeler
DATE December 4, 1979	DATE 12-6-79	DATE 12/5/79

DATE OF ISSUANCE December 4, 1979

CHANGE ORDER NUMBER 1

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ONE PAGE

1) Eliminate moisting and burning of insulation spilled on floors.

AGREEMENT

THIS AGREEMENT, made this 29th day of December, 19 78, by and between THE AREA THREE AREA LIBRARY SERVICES AUTHORITY, hereinafter referred to as "TRI-ALSA" and the FORT WAYNE PUBLIC LIBRARY, hereinafter referred to as "LIBRARY".

RECITALS

LIBRARY hereby agrees to provide TRI-ALSA with certain office space and certain services for the purpose of TRI-ALSA's carrying on its work as an inter-library lending agency and reference and referral agent, and that the said space and services shall be made available at the LIBRARY's facilities at 900 Webster Street, Fort Wayne, Indiana.

In consideration for said office space and those services enumerated herein, TRI-ALSA agrees to make monthly payments to said LIBRARY, plus pay all expenses enumerated herein. TRI-ALSA also further agrees to adhere to and abide by the policies of the said LIBRARY at all times.

TERM AND RENEWAL

This Agreement is to run for a term of six (6) months from April 1, 1979 to and including September 30, 1979, and that it shall be renewable thereafter for terms of one (1) year from and after September 30, 1979.

This Agreement shall be considered to be automatically renewed for additional terms upon expiration of the preceding term unless written notice of intention not to renew is given by either party to the other on or before sixty (60) days prior to the end of the term. [redacted]

Initial

OFFICE SPACE AND TELEPHONE

LIBRARY agrees to furnish TRI-ALSA with a reasonably sized desk to be placed in an area of the LIBRARY away from the public service area and which is conducive to the uninterrupted conduct of

AGREEMENT

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In consideration for said office space and those services enumerated herein, TRI-ALSA agrees to make monthly payments to said LIBRARY, plus pay all expenses enumerated herein. TRI-ALSA also further agrees to adhere to and abide by the policies of the said LIBRARY at all times.

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OFFICE SPACE AND TELEPHONE

LIBRARY agrees to furnish TRI-ALSA with a reasonably sized

TRI-ALSA's business. LIBRARY agrees to permit the installation of a telephone at TRI-ALSA's desk, which installation shall be at TRI-ALSA's expense and which said telephone shall be connected as an extension to TRI-ALSA's main office.

ACCESS

TRI-ALSA is to be given full access to the LIBRARY's entire collection of books for the purpose of making inter-library loans providing information concerning reference requests, but that access to LIBRARY's collection will be had according to and subject to the rules and regulations of said LIBRARY.

CONTRACT PRICE AND CHARGES

All inter-library loans to be expedited by TRI-ALSA shall be wrapped and mailed by the LIBRARY but TRI-ALSA shall pay for all postal charges and for all packaging materials and shall make payment for same by the end of every month during the term of this Contract. TRI-ALSA shall also be granted the use of LIBRARY's photocopy machine for the price of five cents (5) a copy.

In exchange for the herein enumerated space and services, TRI-ALSA shall pay to LIBRARY the sum of Three Hundred Dollars ($300.00) monthly, which amount is due and payable on the first day of every month during the term of this contract.

IN WITNESS WHEREOF, on the date above set forth, the following parties have caused this Contract to be executed.

FORT WAYNE PUBLIC LIBRARY

Fred J. Reynolds

Fred J. Reynolds, Librarian

Allan Kremper

Board of Trustees

"LIBRARY"

THE AREA THREE AREA LIBRARY SERVICES AUTHORITY

James M. Godsey

James M. Godsey, President

"TRI-ALSA"

This instrument prepared by:

BRUCE NORMAN STIER
Attorney at Law
910 Lincoln Bank Tower
Fort Wayne, Indiana 46802
(219) 743-3392

TRI-ALSA's business. LIBRARY agrees to permit the installation of a telephone at TRI-ALSA's desk, which installation shall be at TRI-ALSA's expense and which said telephone shall be connected as an extension to TRI-ALSA's main office.

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THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1978

RECEIPTS	CITY	COUNTY	COMBINED
Balance on Hand January 1, 1978	$199,346.59	$ 90,081.36	$ 289,427.95
June Tax Distribution	933,308.12	523,826.03	1,457,134.15
December Tax Distribution	828,259.20	456,823.94	1,285,083.14
Transfer from County - Inter-Library	319,630.00		319,630.00
Rent	14,000.00		14,000.00
Fines	48,733.62	1,459.85	50,193.47
Books	3,669.75	5.00	3,674.75
Copier Receipts	31,870.41	176.00	32,046.41
Parking Lot Receipts	12,793.30		12,793.30
Miscellaneous Receipts	5,745.85		5,745.85
Outstanding Checks prior to 1/1/76 .	2,224.77		2,224.77
Insurance Claim - Parking Lot Booth	3,357.00		3,357.00
Transferred from Gift Fund	6,373.70		6,373.70
Auditor of State of Indiana	66,284.00	20,158.18	86,442.18
TOTAL FUNDS	$2,475,596.31	$1,092,530.36	$3,568,126.67

DISBURSEMENTS			
Services Personal			$1,549,395.34
Services Contractual			541,081.89*
Supplies			126,350.54
Material			10,300.26
Current Charges			338,064.92*
Current Obligations			13,888.34
Properties			633,630.18
TOTAL EXPENDITURES	$2,250,376.47	$962,335.00	$3,212,711.47
Balance on Hand January 1, 1979	$225,219.84	$130,195.36	$355,415.20

*Recurring Charges

Inter-Library Service	$170,000.00
Rent	34,630.00
Rent on Books and Records Loaned	115,000.00
	$319,630.00

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1979

RECEIPTS	CITY	COUNTY	COMBINED
Balance on Hand January 1, 1978	$199,746.59	$ 90,081.36	$ 289,427.95
June Tax Distribution	923,208.12	323,826.03	1,457,134.15
December Tax Distribution	828,259.20	456,823.94	1,285,083.14
Transfer from County - Inter-Library	319,630.00		319,630.00
Rent	14,000.00		14,000.00
Fines	48,723.82	1,459.85	50,183.67
Books	3,669.75	5.00	3,674.75
Copier Receipts	31,870.41	176.00	32,046.41
Parking Lot Receipts	12,793.30		12,793.30
Miscellaneous Receipts	5,745.85		5,745.85
Outstanding Checks prior to 1/1/76 .	2,224.77		2,224.77
Insurance Claim - Parking Lot Booth	3,327.00		3,327.00
Transferred from Gift Fund	6,373.70		6,373.70
Auditor of State of Indiana	66,284.00	20,158.18	86,442.18
TOTAL FUNDS	$2,475,596.31	$1,092,530.36	$3,568,126.67

DISBURSEMENTS	
Services Personal	$1,549,395.34
Services Contractual	541,081.89*
Supplies	124,320.54
Material	10,300.26
Current Charges	330,064.92*
Current Obligations	13,888.34
Properties	623,630.16
TOTAL EXPENDITURES	$2,250,376.47 $962,395.00 $3,212,771.47
Balance on Hand January 1, 1979	$225,219.84 $130,135.36 $355,415.20

*Recurring Charges

Inter-Library Service	$170,000.00
Rent	94,630.00
Rent on Books and Records Loaned	115,000.00
	$379,630.00

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1978

1 SERVICES PERSONAL	
11 Salary of Librarian	35,000.00
12 Salary of Assistants	
121 Regular Assistants	1,093,303.81
122 Substitute and Part Time	211,159.31
13 Wages of Janitors	170,925.34
14 Other Compensation	
141 Technical and Professional	6,253.59
142 Employer Participation in Group Insurance	32,753.29
TOTAL	$1,549,395.34
2 SERVICES CONTRACTUAL	
21 Communication and Transportation	
211 Freight, Express and Drayage	280.13
212 Postage	10,955.77
213 Telephone Tolls and Telegrams	18,445.32
214 Professional Meetings	1,802.20
215 Gasoline and Oil	7,548.79
216 Other Transportation Expense	2,083.62
22 Heat, Light, Power and Water	
221 Electric Current	142,990.39
224 Water	3,296.87
225 Sewer	2,318.76
23 Printing and Advertising	
231 Advertising and Publication of Notices	359.52
232 Printing, Other than Office Supplies	59.60
24 Repairs	
241 Buildings and Structures	34,157.53
242 Equipment	12,790.14
243 Rebinding and Repair of Books	72,390.45
25 Services, Other Contractual	
252 Labor	3,614.80
253 Rental on Equipment	23,857.73
254 Inter-Library Service	170,000.00*
256 Service on Mechanical Equipment	33,551.42
257 Expense Developing Microfilm	578.85
TOTAL	$541,081.89

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1978

3 SUPPLIES	
31 Office Supplies	
312 Stationary and Printing	10,500.00
313 Other Office Supplies	4,899.34
32 Other Supplies	
321 Other Library Supplies	31,768.09
322 Janitors Supplies	14,735.55
323 Photography Supplies	3,947.13
33 Coal, Fuel Oil and Gas	60,500.43
TOTAL	$126,350.54
4 MATERIAL	
41 Building	
411 Branch Buildings	395.56
412 Other Material	223.07
44 General	
441 Materials and Parts for Equipment	5,558.56
442 Other General Materials	4,123.07
TOTAL	$10,300.26
5 CURRENT CHARGES	
51 Insurance and Bond Premiums	33,919.97
52 Rents	36,250.00*
54 Dues	2,969.95
55 Employers Contribution, Retirement, O.A.S.I.	129,925.00
56 Transfer to Improvement Reserve Fund	20,000.00
57 Rent on Books and Music Records Loaned by City	115,000.00*
TOTAL	$338,064.92
6 CURRENT OBLIGATIONS	
62 Interest	13,888.34
TOTAL	$13,888.34

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

DISBURSEMENTS 1978

7 PROPERTIES	
71 Buildings, Structures and Improvements	
711 Buildings and Fixed Equipment	484.40
72 Equipment	
721 Furniture	995.69
722 Office	2,562.20
723 Cars	15,145.89
724 Other Equipment	23,000.00
73 Books, Periodicals, Newspapers, Audio-Visual Materials	591,442.00
TOTAL	$633,630.18
GRAND TOTAL	$3,212,711.47

THE FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

BOND AND INTEREST REDEMPTION FUND

FINANCIAL STATEMENT

JANUARY 1 - DECEMBER 31, 1978

RECEIPTS

Balance on Hand January 1, 1978	$319,118.79
June Tax Distribution	320,734.36
December Tax Distribution	284,633.96
TOTAL FUNDS	$924,487.11

EXPENDITURES

Current Obligations	$229,520.00
Debt Payments	370,000.00
TOTAL EXPENDITURES	$599,520.00

Balance on Hand January 1, 1979	$324,967.11

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE STATISTICS

CITY

Year	Expenditures	Cash Balance
1974	1,824,172.56	140,021.90
1975	1,859,961.11	145,063.69
1976	2,112,452.22	234,768.57
1977	2,171,432.59	199,346.59
1978	2,250,376.47	225,219.84

COUNTY

1974	861,286.15	121,639.43
1975	882,302.90	110,225.73
1976	914,860.13	128,348.40
1977	957,705.02	90,081.36
1978	962,335.00	130,195.36

	TOTAL Expenditures	TOTAL Cash Balance
1974	2,685,458.71	261,661.33
1975	2,742,264.01	255,289.42
1976	3,027,312.35	363,116.97
1977	3,129,137.61	289,427.95
1978	3,212,711.47	355,415.20

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, January 22, 1979, 4:00 p.m.

1. Approval of the minutes of the December 26, 1978 Board meeting.

2. Remarks by the Director of an informative nature.

3. Opening of bids to borrow money.

4. Seek the Board's approval to hire the following hourly employees:

Mary Renner	$2.00 per hour
Lori Yeoman	2.00 per hour
Floyd Guffey	2.65 per hour

5. Bring to the Board's attention a request from the NEIRRS - Steve Fortriede.

6. Bring to the Board's attention the proposed Indiana-Purdue University (WIPU FM radio station) - Public Library cooperative effort involving phonograph recordings.

7. Seek the Board's approval of some form of an "emergency closing" policy.

8. Approval of the bills from the Operating Fund in the amount of $40,906.57, Indiana & Michigan Electric Company bills in the amount of $8,327.31, Lincoln National Life Insurance Company bill in the amount of $2,108.56; and Library Building and Equipment Fund bills in the amount of $194,909.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

January 22, 1979

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, January 22, 1979 at 4:00 p.m. Members present were: Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mrs. Audrey H. Sharpe and Rev. Richard G. Frazier. Mr. Tremper presided.

Approval of the minutes of the December 26, 1978 meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Mr. Vegeler next informed the Board that he was having Department Head meetings every two weeks, taking a ten minute tour of the building every morning, Branch Head meetings once a month and would like to have a Dept. Head at some of the Board meetings to talk about their Department. He informed the Board that nothing has been done further on the Georgetown roof due to the weather. He also informed the Board that he has heard nothing from the other bidders on the shelving contract, and would have David Heaton look over I & M agreements. He said he would keep the Board informed and seek their counsel. Rev. Frazier said he would appreciate having Dept. Heads at the Board meetings. Mr. Tremper said to schedule Dept. Heads when we have a short agenda.

Opening of bids to borrow $900,000 was next on the agenda. Anthony Wayne Bank submitted a bid of 6% interest with a $25.00 premium; Lincoln National Bank submitted a bid of 6.10% interest; Fort Wayne National Bank submitted a bid of 5.85% interest; and Indiana Bank submitted a bid of 5% interest. Rev. Frazier moved that Indiana Bank be awarded the contract, seconded by Mrs. Buirley and passed unanimously.

The Board's approval to hire the following hourly rated employees was next on the agenda:

Mary Renner	$2.00 per hour
Lori Yeoman	2.00 per hour
Floyd Guffey	2.65 per hour

Mrs. Knoblauch moved the approval to hire the three hourly employees at the recommended rates, seconded by Mrs. Sharpe and passed unanimously.

Steve Fortriede next presented to the Board an AMENDMENT to the Studio Lease Contract between Fort Wayne Public Library and Northeast Indiana Radio Reading Service, Inc. stating the Fort Wayne Public Library shall assume costs of remodeling, not to exceed $5,400. The responsibility of FWPL shall be limited to purchase of materials and equipment and to payment of installation and labor costs for items in which installation or labor is a part of the purchase price and cannot be performed by NEIRRS. NEIRRS shall be responsible for all other aspects of remodeling, including engineering and preparation, selection of materials, and actual construction. NEIRRS shall pay to FWPL rent in the amount of $5,400 for the period ending December 31, 1979. This rent shall be due on January 2, 1980. Mrs. Sharpe moved the approval of the AMENDMENT, seconded by Mrs. Buirley and passed unanimously.

Mr. Vegeler brought to the Board's attention the proposed Indiana-Purdue University (WIPU FM radio station) - Public Library cooperative effort involving phonograph recordings. The Board asked that the length of their license be checked, and by consent agreed to the proposal.

Next on the agenda was the Board's approval of some form of an "emergency closing" policy. This was postponed until the next meeting.

Approval of the bills from the Operating Fund in the amount of $40,906.57, Indiana & Michigan Electric Company bills in the amount of $8,327.31, Lincoln National Life Insurance Company bill in the amount of $2,108.56; and Library Building and Equipment Fund bills in the amount of $194,909.00 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mrs. Sharpe and passed unanimously.

When no further business appeared the Board adjourned.

January 10, 1979

Emeritus

Mr. Robert A. Morrow, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Morrow:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $900,000.00 for the general operating fund. The Board will require on an in and out basis the total of $900,000.00 for operating expenses for the period February 1, 1979 until June 29, 1979, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on January 22, 1979 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest on the total amount, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Robert H. Vegeler
Director

RHV:jjb

COPY

January 10, 1979

Gentlemen:

Mr. Robert L. Barrow, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46801

Dear Mr. Barrow:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $900,000.00 for the general operating fund. The Board will require on an in and out basis the total of $900,000.00 for operating expenses for the period February 1, 1979 until June 30, 1979, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on January 22, 1979 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Each Public Library Loan shall be made with the bidder selecting the lowest rate of interest on the total amount, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Robert H. Vogeler
Treasurer

RHV/jlc

Copies also sent to:

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald Sr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Jay R. Powell, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

COPY

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Fort Wayne National Bank
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Fort Wayne, Indiana 46802

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Mr. Richard T. Deerwer, President
Indiana Bank and Trust Co.
911 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Jay R. Powell, President
Anthony Wayne Bank
111 East Berry Street
Fort Wayne, Indiana 46802

INDIANA BANK

915 South Clinton
Fort Wayne, Indiana 46802

Member FDIC

January 18, 1979

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

RE: Temporary Loan to Public Library of Fort Wayne and Allen County

Dear Mr. Slater:

Per Mr. Robert H. Vegeler's letter dated January 10, 1979, we have been asked to bid on a temporary loan dated February 1, 1979, for the sum of $900,000 due and payable on or before June 29, 1979. Assuming the fully tax-free status of this loan and further stating that no collusion exists between ourselves and any other bidder, we respectfully submit our bid at an interest rate of 5 per cent.

Should we become the successful bidder, we ask that you contact my office directly. Also, should there be any questions concerning our bid, please advise.

Very truly yours,

Thomas G. Blume
Vice President/Investment Officer

TGB/ds

ANTHONY WAYNE BANK
berry at clinton — fort wayne, ind. 46802
ph. (219) 423-3611

Howard W. Zimmerman
Vice President

January 17, 1979

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

In response to your letter to Mr. Powell of January 10, 1979, we respectfully submit our bid for a temporary loan of $900,000.00 for the Board of Trustees of Fort Wayne Public Library .

We offter a rate of interest of 6.00% annual percentage rate on any amount borrowed for the period from February 1, 1979 until June 29, 1979. We also offer a premium of $25.00.

I hereby affirm that neither I, nor any of the official staff of the Anthony Wayne Bank, have colluded or discussed this bid with any other possible bidder for this loan.

Very truly yours,

Howard W. Zimmerman
Vice President

HWZ/tsk

FORT WAYNE NATIONAL BANK

FORT WAYNE, INDIANA 46802 · (219) 743-0555

January 19, 1979

Mr. Charles E. Slater, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mr. Slater:

In response to the letter of Mr. Robert H. Vegeler, Director and in accordance with the advertisements for bids as published in the local newspapers, we wish to enter our bid for the temporary loan totaling $900,000 to be used for operating expenses during the period from February 1, 1979 until June 29, 1979.

This loan will be made up of loans to the Board of Trustees of Fort Wayne Public Library and for the purchase of these loans totaling $900,000 we bid:

Five and Eighty-Five hundreths percent (5.85) per annum.

Interest will be charged only from the date of advance to the date of final payment.

We are always pleased to be able to bid on these loans and hope that we may be of help to you.

Very truly yours,

Richard R. Monn
Vice President

RRM/cs

AFFIDAVIT OF NON-COLLUSION

STATE OF INDIANA)
COUNTY OF ALLEN) ss:

RICHARD R. MONN, Vice President of Fort Wayne National Bank, being duly sworn says that no collusion exists between Fort Wayne National Bank and any other bidder for temporary loans of $900,000 to the Board of Trustees of Fort Wayne Public Library.

Further affiant saith naught.

Signed this 18th day of January, 1979.

FORT WAYNE NATIONAL BANK

BY _____
Richard R. Monn, Vice President

Subscribed and sworn to before me this 18th day of January, 1979.

_____
Catherine M. Spridgeon, Notary Public

My Commission Expires:

8-13-80

LINCOLN NATIONAL BANK AND TRUST COMPANY

116 EAST BERRY STREET
FORT WAYNE, INDIANA
46802

January 22, 1979

Mr. Charles E. Slater
President, Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, IN 46802

Dear Mr. Slater:

Pursuant to the legal notices thereof recently published and under the terms outlined in your letter of January 10, 1979, for sealed bids to be submitted January 22, 1979, at 4:00 p.m. in the Public Library at 900 Webster Street, Fort Wayne, Indiana, this bank will be pleased to loan $900,000 for the Fort Wayne Public Library on the basis outlined in the notices and letter at a rate of 6.10 percent per annum (365 day basis) with no premium. Interest shall be payable at maturity computed from date of borrowing with right of prepayment.

This bid is subject to our receiving the usual resolution for authorization of subscribing officers and your own attorney's approving legal opinion.

Sincerely,

Ned E. Lee

Ned E. Lee

NEL:lsc

NONCOLLUSION AFFIDAVIT

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

NED E. LEE, being duly sworn upon oath, says that he has executed the foregoing bid as Assistant Vice President of and for and on behalf of LINCOLN NATIONAL BANK AND TRUST COMPANY OF FORT WAYNE, being duly authorized so to do; and that said bid has been made and submitted by said Bank independently, free of any collusion or understanding of any kind with any other bidder.

Ned E. Lee

Ned E. Lee
Assistant Vice President

Subscribed and sworn before me this 22nd day of January, 1978.

Marcella M. Maddox

Marcella Maddox, Notary Public
County of Residence: Allen County, Ind.

My Commission Expires:

April 11, 1980

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN
Emeritus

January 22, 1979

To the Board of Library Trustees:

Robert H. Vegeler, Director

FINES AND MISCELLANEOUS RECEIPTS

DECEMBER 1978

Main Library Fines		$2,293.76
Georgetown Branch Library	684.98	
Hessen Cassel Branch	235.94	
Little Turtle Branch	268.18	
Pontiac Branch	19.25	
Shawnee Branch	319.37	
Tecumseh Branch	122.00	
Waynedale Branch	179.73	
BW #4	16.50	1,845.95
Art & Recordings		283.90
Rent (Annex - Hunter)		1,000.00
Rent (Reitz IGA)		100.00
Rent (Rogers)		100.00
Parking Lot Receipts		2,000.00
Copier Receipts		2,498.66
Refund for gas		13.00
Telephone Pay Station Commission		11.57
Subscription Fees		80.00
Paper Bag Receipts		28.77
Snyder Dist. Co. Commission		12.58
Reserve Postals		24.30
Books		157.37
Pamphlets		42.70
County Fines		124.35
		$10,616.91

APPROVED
Robert H. Vegeler
LIBRARIAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY, IND.

FRED J. REYNOLDS
LIBRARIAN
Emeritus

January 22, 1979

To the Board of Library Trustees:

Robert H. Vegeler, Director

SUNDRY EXPENDITURES DECEMBER 16, 1978 - JANUARY 15, 1979

1978				
Dec.	19	Postage	212	27.67
	20	Parts for film developer	242	5.60
	21	Postage	212	7.29
	22	Postage	212	11.37
	26	Postage	212	13.38
	27	Postage	212	6.15
	28	Postage	212	21.24
	29	Postage	212	15.81
1979				
Jan.	2	Postage	212	4.41
		Put-on-pens for card catalog	313	2.06
	3	Postage	212	2.40
	4	Postage	212	1.55
	5	Postage	212	13.28
	8	Postage	212	19.14
	9	Pen point	313	5.00
		Postage	212	6.23
	10	Postage	212	20.58
	11	Postage	212	18.19
	12	Postage	212	1.04
				$202.39

APPROVED
Robert H. Vegeler
LIBRARIAN

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library Bills January 22, 1979

Jankowski Associates Architects	Architectural services	2,700.00
Anthony Wayne Bank, Escrow Agent	Retainage for McKay Electric Company, Inc.	1,558.00
McKay Electric Company, Inc.	Electrical work on addition to the Fort Wayne Public Library	14,022.00
Anthony Wayne Bank, Escrow Agent	Retainage for Schenkel and Sons, Inc.	4,920.50
Schenkel and Sons, Inc.	General construction work on addition to the Fort Wayne Public Library	153,016.50
Fort Wayne National Bank, Escrow Agent	Retainage for Shambaugh & Son, Inc.	1,870.10
Shambaugh & Son, Inc.	Mechanical work on addition to the Fort Wayne Public Library	16,821.90
		$194,909.00

Allan Kemper
Vice president
Helen E. Kimbrough
Florence A. Burley
Richard E. Robison
Audrey H. Sharpe

APPROVED
Robert Weyeneth
LIBRARIAN

WEATHER AND OTHER CLOSING EMERGENCIES

When extreme weather conditions or other emergencies require a general closing of library agencies, the (Option 1 -- Director after consultation with the Board President or in his or her absence the Vice-President, will be responsible for setting times and conditions of closing*). (Option 2 -- Director will be responsible for setting times and conditions of closing.) Information will be forwarded to appropriate media with the expectation of their full co-operation in any emergency announcement. Every attempt will be made to have any information to the media by 6:00 a.m. Upon closing authorization, Department and other agency Heads will be notified, as soon as possible, of the situation and will then proceed to contact their employees.

Certain employees will be called upon to be on duty even though the library agencies are closed.

Employees scheduled to work during a period when agencies are generally closed will receive their usual pay and benefits for scheduled time. The length of time involved for the above is subject to the discretion of the Board. Rescheduling of employees may be necessary in some cases at the option of the Director. Employees who work during a general closing of the system will receive compensatory time-off with pay; such time is to be scheduled by mutual agreement of the employee and supervisor.

At the Board meeting following the emergency closing of the system, the Director shall request the Board approve of the closing for entry into the minutes of the meeting.

In the event of the absence of the Director during an emergency, the Assistant Director will assume the Director's responsibility. If both are unavailable, the Superintendant of Branches is to assume responsibility.

* Inasmuch, as an emergency, such as, weather conditions may occur at <u>any time</u> of the day or night, contact with the Board member may need be at any hour.

Respectfully submitted for your consideration.

R.H.Vegeler
Rick Ashton

AMENDMENT

Since it has proved impossible for NEIRRS to finance remodeling with any of the types of funds available to it, the Studio Lease Contract between Fort Wayne Public Library, an Indiana Municipal corporation, and Northeast Indiana Radio Reading Service, Incorporated, a not-for-profit Indiana corporation, shall be amended by adding a new article, numbered "10", to the lease, as follows:

10. Special remodeling by Library. FWPL shall assume costs of remodeling, not to exceed $5,400. The responsibility of FWPL shall be limited to purchase of materials and equipment and to payment of installation and labor costs for items in which installation or labor is a part of the purchase price and cannot be performed by NEIRRS. NEIRRS shall be responsible for all other aspects of remodeling, including engineering and preparation, selection of materials, and actual construction.

NEIRRS shall pay to FWPL rent in the amount of $5,400 for the period ending December 31, 1979. This rent shall be due on January 2, 1980 and shall not be paid prior to that date.

Where article 3 or article 5 may be in conflict with this article (10) the provisions of article 10 shall take precedence until all provisions of article 10, including payment of rent, shall have been completed. Upon completion of the provisions of article 10, that article shall terminate and the provisions of article 3 and article 5 shall resume their full force and effect.

IN WITNESS WHEREOF, the parties by their authorized representatives have set their hands this 23rd day of January, 1979.

FORT WAYNE PUBLIC LIBRARY
Lessor

By: Robert Vogeler

NORTHEAST INDIANA RADIO READING SERVICE, INC.
Lessee

By: Steven Fortunato

Since it has proved impossible for WLHRS to [illegible] remodeling [illegible] of funds available to it, the Studio Lane [illegible] Nassau Public Library, an Indiana Municipal Corporation [illegible]

[illegible] corporation, shall be [illegible] "C", in the lease, as follows:

10. Special remodeling by Library. FWPL shall assume costs of remodeling, not to exceed $5,000. The responsibility of FWPL shall be limited to purchase of materials and equipment and to payment of installation and labor costs for items in which installation or labor is a part of the purchase price and cannot be performed by WLHRS. WLHRS shall be responsible for all other aspects of remodeling, including engineering and preparation, selection of materials, and actual construction.

WLHRS shall pay to FWPL rent in the amount of $5,400 for the period ending December 31, 1979. This rent shall be due on January 2, 1980 and shall not be paid prior to that date.

Where article 3 or article 5 may be in conflict with this article (10) the provisions of article 10 shall take precedence until all provisions of article 10, including payment of rent, shall have been completed. Upon completion of the provisions of article 10, that article shall terminate and the provisions of article 3 and article 5 shall resume their full force [illegible]

[illegible] set their hands this [illegible] day o[illegible]

FORT WAYNE INDIANA RADIO READING SERVICE, [illegible]

Northeast Indiana Radio Reading Service, Incorporated
900 Webster Street Fort Wayne, Indiana 46802

January 31, 1979

Robert Vegeler, Director
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana

Dear Mr. Vegeler:

This letter is to notify you, as required by our lease contract, that Northeast Indiana Radio Reading Service, Incorporated would like to take possession of the "Studio" room at Little Turtle Branch Library on March 1, 1979.

Sincerely,

Steven Fortriede

Steven Fortriede
President, NEIRRS

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, February 26, 1979, 4:00 p.m.

1. Approval of the minutes of the January 22, 1979 meeting.

2. Remarks by the Director of an informative nature.

3. Report to the Board relative to H.B. 1949 (Indiana General Assembly).

4. Report on Georgetown Branch roof along with Main Library roof information. Coil, Schell, Vegeler

5. Seek the Board's approval to transfer $30,000 to the City LIRF and $30,500 to the County LIRF.

6. Seek the Board's approval to hire Sheila Braish at $3.50 per hour.

7. Seek the Board's approval to adjust the pay of the following personnel:

Jeannette Roembke	.10¢ per hour
Anita Fitch	$50.00 per month - acting head, County Ext.
Thomas Williams	$45.00 per month - Crew leader

8. Seek the Board's approval of the "Property Closing Emergency" policy.

9. Seek the Board's approval of an application for a Humanist in Residence for the summer of 1979. Ashton.

10. Discuss with the Board the request by the media for a copy of the Agenda prior to the meeting.

11. Approval of the bills from the Operating Fund in the amount of $88,846.91, Indiana & Michigan Electric Company bills in the amount of $9,170.63, Lincoln National Life Insurance Company bill in the amount of $2,006.32; and Library Building and Equipment Fund bills in the amount of $228,875.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

February 26, 1979

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, February 26, 1979 at 4:00 p.m. Members present were: Mr. Allan J. Tremper, Mrs. Florence A. Buirley, Mr. Russell E. Erb, Rev. Richard G. Frazier, Mrs. Audrey H. Sharpe and Mrs. Rhuea Graham. Mr. Tremper presided.

Approval of the minutes of the January 22, 1979 meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Sharpe and carried.

Remarks by the Director of an informative nature was next on the agenda. Mr. Vegeler informed the Board of the I & M Agreement which insures the Main Library of up to 950 kva's. That the March 26th Board meeting will be at 3:30 p.m. to open bids for sprinkler system in the present building and the new addition. Mr. Vegeler informed the Board of the sub-lease tenancy by and between K.P.C., Inc. and Ernie R. Meriwether. He informed the Board that they are working on Job Classification Schedule and asked permission to work on a Pay Classification Schedule. Rev. Frazier said he commended him on this and asked if it would also upgrade the pay. Mrs. Sharpe said it was necessary. Mr. Erb said it was a good thing and common practice. By consent the Board authorized Mr. Vegeler to proceed with the Job and Pay Classification Schedules.

Mr. Vegeler reported to the Board on H.B. 1949 which would end the Fort Wayne Public Library and County Contractual Library and create a new County Library system outside the City. The proposed substitute language for H. B. 1949 drafted by David Heaton was presented to the Board which would preserve Fort Wayne Public Library and Allen County Contractual Library and strengthen position to do something about the County Branches. Rev. Frazier moved the approval to adopt the proposal, seconded by Mrs. Sharpe and passed unanimously.

A report on Georgetown Branch roof and the Main Library roof by David Coil was next on the agenda. He said no further testing has been done on Georgetown roof but a man from Bradley's office is taking note of where and how much water is entering the building. Mr. Coil recommended the following for the Main Library roof. First - do not continue as you are. Second - Install a free floating surface roof, seal around the edges and weight down with gravel which would cost approximately $65,000. Third - Install roof drains to relieve roof of water and a minimum of six drains costing approximately $7,500. This would be in conjunction with a re-roofing. Fourth - Replace entire roof which would cost in excess of $200,000. Mrs. Buirley made a motion to have Mr. Coil further investigate the alternatives and cost and bring to the next board meeting if possible. The motion was seconded by Mrs. Sharpe and passed unanimously.

Mr. Vegeler asked the Board's approval to transfer from the budget the $30,000 to the City LIRF and the $30,500 to the County LIRF. Rev. Frazier moved the approval of the transfer, seconded by Mrs. Sharpe and carried.

The Board's approval to hire Sheila Braish at $3.50 per hour was next on the agenda. Mr. Erb moved the approval to hire Sheila Braish at the recommended hourly rate, seconded by Mrs. Buirley and carried.

Mr. Vegeler asked the Board's approval to adjust the pay of the following personnel:

Jeannette Roembke	.10¢ per hour
Anita Fitch	$50.00 per month
Thomas Williams	$45.00 per month

Mrs. Sharpe moved the approval to adjust the pay of the three employees as submitted, seconded by Mr. Erb and passed unanimously.

The Board's approval of the "Property Closing Emergency" policy (h.i.) was next on the agenda. Reb. Frazier moved the adoption of the policy, seconded by Mrs. Sharpe and carried.

The Board's approval of an application for a Humanist in Residence for the summer of 1979 was next on the agenda. Assistant Director Rick Ashton said the Indiana Library Association and the Indiana Library Trustees Association have received a three-year grant from the National Endowment for the Humanities to improve services in humanities in Indiana's public libraries. The local library's grant application, for about $3,500 would cover all expenses of the person, with the library providing only office space. The grant application is for a person in the community to be a "Humanist" in Asian studies. The person would see what we have, see what we lack in Asian studies and help us develop a continuing program in that area. The person would survey collections, work with staffs in making books in certain areas available, and present some public programs. Mrs. Sharpe moved the approval of an application for a Humanist in Residence, seconded by Mr. Erb and passed unanimously.

Mr. Vegeler discussed with the Board the request by the media for a copy of the Agenda prior to the Board meetings. Rev. Frazier moved the approval to send a copy of the agenda to all media, seconded by Mrs. Buirley and carried.

Approval of the bills from the Operating Fund in the amount of $88,846.91, Indiana & Michigan Electric Company bills in the amount of $9,170.63, Lincoln National Life Insurance Company bill in the amount of $2,006.32; and Library Building and Equipment Fund bills in the amount of $228,875.00 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mrs. Sharpe and passed unanimously.

Mr. Vegeler asked the Board's approval of a bill to Ball State University in the amount of $20.00 for registration fees for employees to attend Public Library Day there. Mrs. Sharpe moved the approval, seconded by Rev. Frazier and carried.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

February 26, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

FINES AND MISCELLANEOUS RECEIPTS

JANUARY 1979

Main Library Fines		$2,124.02
Georgetown Branch Library	680.89	
Hessen Cassel Branch	285.20	
Little Turtle Branch	255.25	
Pontiac Branch	15.00	
Shawnee Branch	303.12	
Tecumseh Branch	104.25	
Waynedale Branch	185.41	
BW #4	34.50	
BW #5	20.00	1,883.62
Art & Recordings		423.55
Rent (Hunter-Annex)		1,000.00
Rent (Reitz IGA)		100.00
Rent (Rogers)		100.00
Parking Lot Receipts (Interest)		139.40
Copier Receipts		2,220.29
Subscription Fees		140.00
Telephone Pay Station Commission		20.18
Miscellaneous		8.98
Reserve Postals		38.70
Books		472.49
Pamphlets		11.40
County Fines		32.50
		$8,715.13

APPROVED
Robert H. Vegeler
President

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

ROBERT H. VEGELER
DIRECTOR

February 26, 1979

To the Board of Library Trustees:

Robert H. Vegeler, Director

SUNDRY EXPENDITURES JANUARY 16 - FEBRUARY 15, 1979

Jan.	15	Postage	212	3.72
	16	Postage	212	12.16
	17	Postage	212	3.82
	18	Postage	212	2.69
	19	Postage	212	5.60
	22	Postage	212	3.18
	23	Postage	212	10.91
		Postage	212	24.49
	24	Postage	212	11.61
	25	Postage	212	.66
	26	Postage	212	11.77
	29	Postage	212	6.82
	30	Postage	212	10.48
	31	Postage	212	6.26
Feb.	2	Postage	212	29.39
	5	Postage	212	8.01
	6	Postage	212	31.54
	7	Librarians expense (Indpls.)	214	4.41
		Postage	212	10.10
	8	Postage	212	1.70
	9	Pamphlets	731	16.20
	12	Postage	212	8.10
	14	Postage	212	8.96
	15	Postage	212	1.70
				$234.28

APPROVED
Robert Vegeler
CHAIRMAN

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library Bills February 26, 1979

Jankowski Associates Architects	Architectural services	2,700.00
Anthony Wayne Bank, Escrow Agent	Retainage for McKay Electric Company, Inc.	269.00
McKay Electric Company, Inc.	Electrical work on addition to the Fort Wayne Public Library	5,111.00
Anthony Wayne Bank, Escrow Agent	Retainage for Schenkel and Sons, Inc.	11,039.75
Schenkel and Sons, Inc.	General construction work on addition to the Fort Wayne Public Library	209,755.25
		$228,875.00

Allan Kramer

Florence A. Bailey

Richard Hoagland

Audrey H. Sharpe

Russell E. Erb

APPROVED

Robert H. Vogel

CHAIRMAN

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

January 29, 1979

ROBERT H. VEGELER
DIRECTOR

PROPERTY CLOSING EMERGENCIES

When extreme weather conditions or other emergencies require a general closing of library agencies the Director is responsible for setting times and conditions of closing.

Information will be forwarded to appropriate media with the expectation of their full co-operation in any emergency announcement. Upon closing authorization by the Director, Department and other agency Heads will be notified, as soon as possible, of the situation and will then proceed to contact their employees. The Director will inform the Library Board presiding officer of his action as quickly as possible and will be governed thereafter by his or her advice.

Certain employees may be expected to be on duty even though the agencies are closed. Rescheduling of employees will be at the option of the Director.

At the Board meeting following the emergency closing of the system, the Director shall request the Board note the closing in the minutes.

In the event of the absence of the Director and Assistant Director during an emergency the Superintendant of Branches assumes responsibility.

Respectfully submitted for your consideration.

Robert H. Vegeler
Director

Section 10 of the Public Library Act of 1947 (IC 20-13-1-10) is amended by adding the following:

"In any county including a public library converted pursuant to Chapter 253 of the Acts of 1963 (IC 20-13-21) into a Class I library governed by Chapter 321 of the Acts of 1947 (IC 20-13-1), the county outside of the district of said library is hereby confirmed and established as a county contractual public library district subject to the provisions of (IC 20-13-1) as to such districts. Title to the real estate now used for library purposes in said district is vested in said county contractual public library, which shall have power to improve or replace such libraries, to acquire sites for and construct libraries in said district, to issue bonds to finance such libraries, to lease such branches from library building or leasing corporations, and to contract with the library converted pursuant to IC 20-13-21 to supply books and personnel for and operate such branch libraries."

Proposed substitute language for H.B. 1949 (Rep. M. Harper)
Drafted by David Heaton
14 February 1979

"In any county including a public library converted pursuant to Chapter 253 of the Acts of 1963 (TC 20-13-21) into a Class I library governed by Chapter 351 of the Acts of 1964 (TC 20-13-1), the county outside of the district of said library is hereby confirmed and established as a county contractual public library district subject to the provisions of (TC 20-13-1) as to such districts. Title to [illegible] now used for library purposes in said district is vested in said county contractual public library, which shall have power to improve or replace such libraries, to [illegible] for and construct libraries in said district, [illegible] to finance such libraries, to lease such [illegible] library contractual pursuant to TC 20-13-21 [illegible] and personnel for and operate such branch [illegible]."

Substitute language for H.B. 1919 (Rep. M. Harvey)

[illegible] section

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, March 26, 1979, 3:30 p.m.

1. Opening of bids for sprinkler systems (current structure and addition).

2. Approval of the minutes of the February 26th meeting.

3. Remarks of an informative nature by the Director.

4. Approval to advertise for an additional appropriation from the LIRF for (existing building) sprinkler system.

5. Georgetown and Main Library roof reports - Mr. Coil and Mr. Schell.

6. Report to the Board on the legislative update - Dr. Ashton.

7. Seek the Board's approval to adjust the pay of the following personnel:

Charlotte Obringer	.20¢	per hour
Neil Baulkey	.30¢	per hour
Patricia Gerig	$50.00	per month

8. Seek the Board's approval to hire the following new employees:

Pamela Cobb	$2.65	per hour
Martin Haltner	2.65	per hour
Maurice Hursh	2.65	per hour
William Gallespie	2.75	per hour

9. Discuss with the Board the request for payment (policy and payment method) for electric current supplied by private residential owners to our bookmobiles.

10. Approval of the bills from the Operating Fund in the amount of $75,224.63, Indiana & Michigan Electric Company bills in the amount of $8,600.47, Lincoln National Life Insurance Company bill in the amount of $2,105.50; and Library Building and Equipment Fund bills in the amount of $92,554.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

March 26, 1979

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, March 26, 1979 at 3;30 p.m. Members present were: Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mr. Russell E. Erb and Mrs. Audrey H. Sharpe. Mr. Tremper presided.

Opening of bids for sprinkler systems was the first item on the agenda. Two bids were received. Cullican Fyreprotection Corp. submitted a bid of $26,990 for the new addition, $99,260 for the existing building or a combined bid of $126,250. Shambaugh & Son Fire Protection submitted a bid of $27,730 for the new addition, $79,950 for the existing building or a combined bid of $107,500. Mr. Erb made a motion to accept the bid of Shambaugh & Son Fire Protection. The motion was seconded by Mrs. Sharpe and passed unanimously.

Approval of the minutes of the February 26th meeting was the next item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Mr. Vegeler told the Board of Mrs. Helen Dillson's speedy performance of the Heimlich anti-choking maneuver on one of her co-workers on March 26. The Board authorized Mr. Vegeler to send a note of commendation to Mrs. Dillson. Mr. Vegeler reported to the Board that the new addition was 4½ months behind schedule, that the application has been approved for the "Humanist in Residence" for eight weeks this summer, and we will have an experience refund of $12,000 from Lincoln Life Insurance Company. Mr. Vegeler next presented a proposed interim policy on extended sick leave (h.i.). Mr. Erb moved the approval of the proposed interim policy, seconded by Mrs. Buirley and passed unanimously. Mr. Vegeler asked the Board's approval for Steven Fortriede to attend the Radio Reading Services Convention in Nashville, Tennessee, April 8 - 11 with expenses paid. Mrs. Knoblauch moved the approval of Mr. Fortriede to attend the convention in Nashville with expenses paid, seconded by Mrs. Sharpe and carried. Mr. Vegeler asked the Board's approval for Mrs. Otter to attend the Midlands Conference in Lansing, Michigan, May 20 - 23, 1979, with expenses paid. Mrs. Sharpe moved the approval for Mrs. Otter to attend the Midlands Conference in Lansing, Michigan, with expenses paid, seconded by Mrs. Buirley and carried.

Approval to advertise for an additional appropriation from the LIRF for the sprinkler system for the existing building was next on the agenda. Mrs. Buirley moved the approval to advertise for an additional appropriation, seconded by Mrs. Sharpe and passed unanimously.

Report on the roofs at the Main Library and Georgetown Branch was the next item on the agenda. Mr. Coil and Mr. Schell presented to the Board some samples of material used on flat roofs and asked permission from the Board to visit and inspect places where the material has been in use. By consent the Board approved. Mr. Coil reported nothing more has been done on the Georgetown Branch roof.

Dr. Ashton reported to the Board that Mr. Harper agreed to withdraw the amendment from Senate Bill 31 in regards to HB 1949.

Mr. Vegeler asked the Board's approval to adjust the pay of the following personnel:

Charlotte Obringer	.20¢	per hour
Neil Baulkey	.30¢	per hour
Patricia Gerig	$50.00	per month

Mrs. Knoblauch moved the approval to adjust the pay as recommended for the three employees, seconded by Mrs. Sharpe and passed unanimously.

The Board's approval to hire the following new employees was next on the agenda:

Pamela Cobb	$2.65	per hour
Martin Haltner	2.65	per hour
Maurice Hursh	2.65	per hour
William Gallespie	2.75	per hour

Mrs. Sharpe moved the approval to hire the four new employees at the recommended hourly rates, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Vegeler next discussed with the Board the request for payment (policy and payment method) for electric current supplied by private residential owners to our bookmobiles. We have ten residential homes where the bookmobiles use their electric current. Mrs. Sharpe moved the approval to pay the owners $25.00 per year for the use of their electricity, seconded by Mrs. Buirley and carried.

Approval of the bills from the Operating Fund in the amount of $75,224.63, Indiana & Michigan Electric Company bills in the amount of $8,600.47, Lincoln National Life Insurance Company bill in the amount of $2,105.50; and Library Building and Equipment Fund bills in the amount of $92,554.00 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mrs. Knoblauch and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

ROBERT H. VEGELER
DIRECTOR

March 26, 1979

To the Board of Library Trustees:

Robert H. Vegeler, Director

FINES AND MISCELLANEOUS RECEIPTS

FEBRUARY 1979

Main Library Fines		$1,896.61
Georgetown Branch Library	637.44	
Hessen Cassel Branch	249.46	
Little Turtle Branch	223.70	
Pontiac Branch	33.50	
Shawnee Branch	263.72	
Tecumseh Branch	105.00	
Waynedale Branch	186.22	
BW #4	15.00	
BW #5	10.55	1,724.59
Art & Recordings		303.50
Rent (Hunter - Annex)		1,000.00
Rent (Rogers)		100.00
Rent (Reitz IGA)		100.00
Parking Lot Receipts		1,000.00
Copier Receipts		2,735.72
Synder Dist. Co. Commission		12.56
H. R. Huntting Credit Balance Refund		138.78
Subscription Refund		50.00
Subscription Fees		140.00
Amer. Auto. Food Service Commission		40.67
Paper Bag Receipts		26.25
Telephone Pay Station Commission		10.90
Reserve Postals		27.75
Books		146.69
Pamphlets		37.34
County Fines		120.40

APPROVED
Robert H. Vegeler
DIRECTOR

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

March 26, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

SUNDRY EXPENDITURES FEBRUARY 16 - MARCH 15, 1979

Feb.	16	Postage	212	17.92
	19	Postage	212	5.33
	20	Postage	212	12.24
	21	Postage	212	30.83
	22	Postage	212	9.40
	23	Tire change	216	1.50
		Postage	212	3.20
	26	Postage	212	17.20
	28	Registration for 2 at Ball State	214	2.00
Mar.	1	Postage	212	22.19
	2	Postage	212	6.43
	5	Postage	212	17.90
	6	Postage	212	2.99
	7	Postage	212	1.38
	8	Postage	212	10.61
	9	Postage	212	2.92
	12	Postage	212	7.46
	13	Postage	212	2.01
	14	Postage	212	1.14
		Librarians expense (Ball State)	214	65.10
	15	Postage	212	2.11
				$241.86

APPROVED
Robert H Vegeler
DIRECTOR

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library Bills — March 26, 1979

Jankowski Associates Architects	Architectural services	2,700.00
Anthony Wayne Bank, Escrow Agent	Retainage for Schenkel and Sons, Inc.	2,953.75
Schenkel and Sons, Inc.	General construction work on addition to the Fort Wayne Public Library	56,121.25
Fort Wayne National Bank, Escrow Agent	Retainage for Shambaugh & Son, Inc.	3,077.90
Shambaugh & Son, Inc.	Mechanical work on addition to the Fort Wayne Public Library	27,701.10
		$92,554.00

Allan Tremper

Helen E. Kruthaupt

Florence A Burley

Audrey H Sharpe

Pauline E Erb

APPROVED

Robert H Vogelsel

DIRECTOR

26 March 1979

Proposed interim policy on extended sick leave

The Library's present sick leave policy allows each salaried employee ten days of paid sick leave annually, with no accumulation of unused sick leave from year to year. Unlimited additional fully-paid sick leave has in the past been granted at the discretion of the Director with approval by the Board.

The Library administration is now at work on a comprehensive review of personnel policies. Until this review is completed and submitted to the Board, we propose the following interim policy on extended sick leave:

Each salaried employee shall be granted ten days of paid sick leave annually, with no accumulation of unused sick leave from year to year.

For employees with more than twenty years of continuous full-time service, the following arrangement shall prevail: In the event of major illness (a condition requiring an extended hospital stay or extended home recuperation following a hospital stay or its equivalent), the Director shall grant five additional days of fully-paid sick leave. In addition, the Library shall pay to the employee an amount equal to the difference between the employee's regular salary and the benefits paid under the Library's disability insurance program, for a period not to exceed 25 additional days. The Director shall submit cases involving more than 25 additional days of supplementary payment to the Board for approval.

earned ten days of paid sick leave annually, with no accumulation of unused sick leave from year to year. Unlimited additional fully-paid sick leave has in the past been granted at the discretion of the Director with approval of the Board.

The Library Administration is now at work on a comprehensive review of personnel policies. Until this review is completed and submitted to the Board, we propose the following interim policy on extended sick leave.

Each salaried employee shall be granted ten days of paid sick leave annually, with no accumulation of unused sick leave from year to year.

In the event of major illness (a condition requiring an extended hospital stay or extended home recuperation following a hospital stay or its equivalent), the Director shall grant the employee sick leave or fully-paid time off. The Library shall pay to the employee an amount equal to the difference between the employee's regular salary and the benefits paid under the disability insurance. The Director shall report to the Board on a monthly basis the number of employees receiving more than 30 consecutive days of sick leave for approval.

THE PUBLIC LIBRARY
OF
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FORT WAYNE, INDIANA 46802
(219) 424-7241

ROBERT H. VEGELER
DIRECTOR

March 26, 1979

Mrs. Helen Dillson:

At its regular monthly meeting on March 26, 1979, the Board of Library Trustees unanimously adopted the following Resolution.

"RESOLVED THAT:

The Board of Library Trustees commends and thanks Mrs. Helen Dillson for her quick thinking and timely action in assisting her co-worker Margaret Smith on March 26, 1979. Mrs. Dillson's speedy performance of the Heimlich anti-choking maneuver prevented what might have been a tragic incident. This active demonstration of concern deserves the gratitude of all.

The Board requests the Director to communicate this Resolution to Mrs. Dillson and to the Library Staff."

To this action of the Board I add my personal thanks and praise.

Sincerely,

Robert H. Vegeler

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

ROBERT H. VEGELER
DIRECTOR

To: Mr Vegeler
From: Steve Fortriede
Subj: Nashville trip

Last week you indicated that you would ask the Board for permission for me to attend the Radio Reading Services Convention in Nashville April 8 - 11. I noticed that this item was not on the agenda posted and thought that I had better remind you about it.

Steve

March 15, 1979

To: Mr. Vegeler

From: Isabelle Otter, Talking Books

Re: Attendance at the Midlands Conference in Lansing, Michigan - May 20-23, 1979.

I spoke with Rick Ashton about this conference yesterday and he seemed to feel that it would be possible for me to attend -- driving a library car if it is not possible to arrange to ride with Mr. McEwen from Indianapolis.

I am sorry that I have received no details about hotels or registration so I cannot give you a cost figure.

Dr. Ashton suggested that I send this memo so that it can be mentioned at the board meeting.

Isabelle

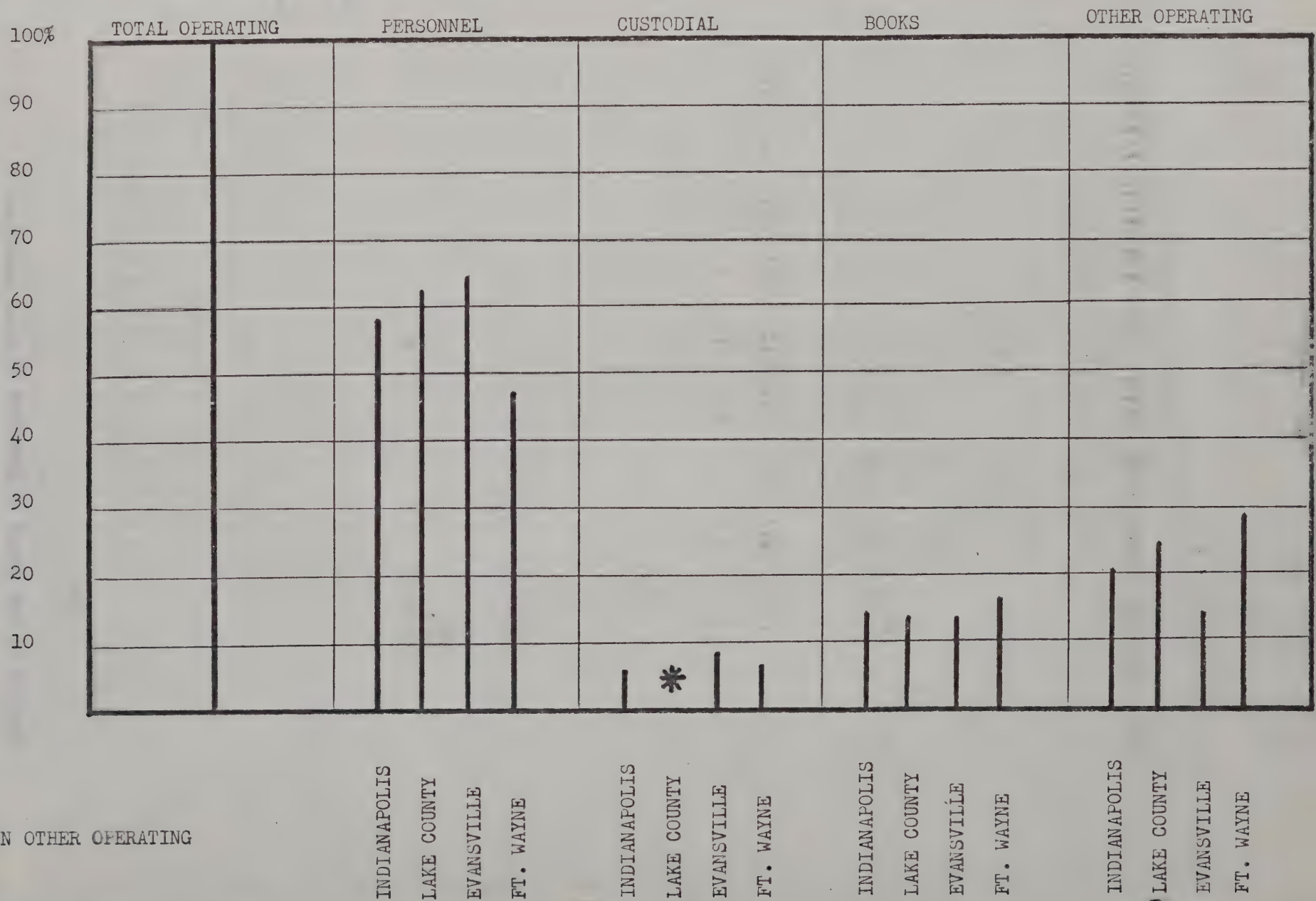
Some comparative statistics for the four largest public libraries in Indiana, drawn from a survey conducted by the Administrators of Large Public Libraries in Indiana, March 1979. Figures are for the current budget year.

	Total Operating Fund	Personnel	Custodial	Books	Other Operating
Indianapolis-Marion County	$6,735,444	3,934,691 58%	373,333 6%	963,270 14%	1,727,483 20%
Fort Wayne-Allen County	3,407,090	1,618,485 47%	217,960 6%	540,000 16%	1,188105 29%
Lake County	2,164,292	1,350,792 62%	0	280,000 13%	533,500 25%
Evansville-Vanderburgh County	1,355,516	872,331 64%	101,907 8%	174,271 13%	308,914 15%

Some comparative statistics for the four largest public libraries in Indiana, drawn from a survey conducted by the Legislative Services of Large Public Libraries in Indiana, March 1979. Figures are for the current budget year.

	Total Operating Fund	Personnel	Materials	Books	Other Operating
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Lake County	2,164,292	1,490,742 69%	0	270,000 13%	533,500 25%
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Vanderburgh County	[illegible]	[illegible] 64%	[illegible] 3%	[illegible] 13%	[illegible] 19%

EXPENDITURES



* IN OTHER OPERATING

FORT WAYNE PUBLIC LIBRARY

March 26, 1979

TABULATION OF BIDS

FIRE PROTECTION - SPRINKLER SYSTEMS

		BID "A" New Bldg.	BID "B" Exist Bldg.	COMB.BID "A" & "B"		Calendar Days to Complete	Bid Bond ✓	Unit Price	Comments:
	B & B FIRE PRCTECTION								
✓	CULLIGAN FYREPROTECTION CORP	26,940	99,260	[illegible]		365	✓		85.00 per head additional
	INDIANA FIRE PREVENTION CO.								
✓	SHAMBAUGH & SON FIRE PROTECTION	27,730	79,950	[illegible]		6 mo.	✓		35.00 per head additional 45.00
	TRISTATE PYROMATICS, INC.								
	VIKING FIRE PROTECTION								

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, April 23, 1979, 4:00 p.m.

1. Approval of the minutes of the March 26th meeting.

2. Hearing on the additional appropriation from LIRF for sprinkler system in the existing building.

3. Remarks of an informative nature by the Director.

4. Ask the Board to sign the application forms from the State Board of Tax Commissioners for the distribution of state funds.

5. Seek the Board's approval to make the salary and hourly rate adjustments which were sent to them with this agenda.

6. Report to the Board on Georgetown Branch Library roof and the research and correspondence relative to the Main Library roof. (Coil - Schell)

7. Report to the Board on legislative update by Dr. Ashton.

8. Seek the Board's approval to change the date of the May Board meeting, inasmuch, as the meeting falls on Memorial Day holiday.

9. Seek the Board's approval to pay the expenses of ILA members to attend the ILA-ILTA District III meeting in Kendallville on April 26th.

10. Seek the Board's approval to pay the expenses of Rick Ashton in order to attend the ALA Conference at Dallas as our representative and panelist on a genealogy teaching aids program.

11. Seek the Board's approval to hire the following new employees:

Edward Lytal	$2.30 per hour
Deborah Oney	2.90 per hour
Scot Schieferstein	2.90 per hour

12. Approval of the bills from the Operating Fund in the amount of $67,511.69, Indiana & Michigan Electric Company bills in the amount of $6,047.28, Lincoln National Life Insurance Company bill in the amount of $2,108.50, Small Claims Clerk's Office bill in the amount of $10.00, Metropolitan Human Relations Commission bill in the amount of $30.00; and Library Building and Equipment Fund bills in the amount of $64,628.60.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

April 23, 1979

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, April 23, 1979 at 4:00 p.m. All members were present. Mr. Slater presided.

Approval of the minutes of the March 26th meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

The hearing on the additional appropriation from LIRF for a sprinkler system in the existing building was next on the agenda. There were no objectors. Mrs. Knoblauch moved the adoption of the Library Appropriation Resolution, seconded by Mrs. Buirley and passed unanimously.

A report to the Board on Georgetown Branch Library roof and the research and correspondence relative to the Main Library roof was next. David Coil informed the Board that Arconics would complete the testing and report at the next meeting. The Board authorized Mr. Vegeler to communicate our concern and ask for a determination by the next meeting for a recommendation as to what action will be taken on the Georgetown Branch roof. It was suggested that we get a quote on the sprayed-on coating and a quote on the loose-laid roofing for the Main Library roof and make a decision on what will be done on the basis of the cost. Mr. Coil said that a ten year guarantee is all that is given after they inspect the work.

Remarks of an informative nature by the Director was next. Mr. Vegeler informed the Board of the $12,000 experience refund from Lincoln Life and asked the Board's pleasure relative to the disposition of the refund. Mrs. Sharpe moved the $12,000 be put in the Stabilization Fund, seconded by Rev. Frazier and passed unanimously. Mr. Vegeler informed the Board that the thermostat settings for the summer be set for 80°. By consent the Board approved.

The Board next signed the application forms from the State Board of Tax Commissioners for the distribution of state funds.

Mr. Vegeler asked the Board's approval to make the salary and hourly rate adjustments (h.i.). Mrs. Sharpe moved the approval of the salary and hourly rate adjustments, seconded by Mrs. Buirley and passed unanimously. The Board increased the salary of the Director to $26,500, the salary of the Assistant Director to $25,000 and the salary of the Business Manager to $18,150.

Dr. Ashton reported to the Board on the legislative update. Governor Bowen signed Senate Bill 31 into law. Find out if SB31 had anything to do with Allen County. Contact some people and see what the consequences of a merger would be.

The Board's approval to change the date of the May Board meeting, inasmuch, as the meeting falls on Memorial Day holiday was next on the agenda. The meeting was set for Tuesday, May 29th at 4:00 p.m.

Mr. Vegeler asked the Board's approval to pay the expenses of ILA members to attend the ILA-ILTA District III meeting in Kendallvaille on April 26th. Rev. Frazier moved the approval to pay the expenses of ILA members attending the meeting, seconded by Mrs. Sharpe and carried.

Mr. Vegeler next asked the Board's approval to pay the expenses of Rick Ashton to attend the ALA Conference at Dallas, Texas as our representative and panelist on a genealogy teaching aids program. Mrs. Sharpe moved the approval to pay the expenses of Rick Ashton to attend the ALA Conference at Dallas, Texas, seconded by Rev. Frazier and passed unanimously.

Mr. Vegeler asked the Board's approval to hire the following new hourly rated employees:

Edward Lytal	$2.30 per hour
Deborah Oney	2.90 per hour
Scot Schieferstein	2.90 per hour

Mrs. Buirley moved the approval to hire the three new employees at the recommended hourly rates, seconded by Mrs. Sharpe and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $67,511.69, Indiana & Michigan Electric Company bills in the amount of $6,047.28, Lincoln National Life Insurance Company bill in the amount of $2,108.50, Small Claims Clerk's Office bill in the amount of $10.00, Metropolitan Human Relations Commission bill in the amount of $30.00; and Library Building and Equipment Fund bills in the amount of $64,628.60 was the last item on the agenda. Mrs. Buirley moved the bills be approved for payment, seconded by Mr. Erb and carried.

When no further business appeared the Board adjourned.

Please note from the enclosed memo that all eligible libraries must complete the application, which requires signatures of the majority of the Library Board, and return it to the State Board of Tax Commissioners by May 1, 1979. Since time is short, we suggest that a special meeting of your board be called to act upon the application, that it be completed as quickly as possible, and returned to the State Board of Tax Commissioners by registered or certified mail.

ED/ISL

An Equal Opportunity Employer

PS Form 3811, Nov. 1976

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).

☐ Show to whom and date delivered .....25¢

☒ Show to whom, date, & address of delivery .....45¢

☐ RESTRICTED DELIVERY.
Show to whom and date delivered .....85¢

☒ RESTRICTED DELIVERY.
Show to whom, date, and address of delivery ..$1.05

(Fees shown are in addition to postage charges and other fees).

2. ARTICLE ADDRESSED TO:

State Board of Tax Commissioners
201 State Office Building
Indianapolis, Indiana 46204

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
00890		

(Always obtain signature of addressee or agent)

I have received the article described above.

SIGNATURE ☐ Addressee ☐ Authorized agent

APR 25 1979

4. DATE OF DELIVERY | POSTMARK

MD. REVENUE

INDIANAPOLIS, IN STA. USPO APR 25 1979

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: | CLERK'S INITIALS

☆ GOP: 1976—O-203-456

UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS

SENDER INSTRUCTIONS

Print your name, address, and ZIP Code in the space below.

- Complete items 1, 2, and 3 on the reverse.
- Moisten gummed ends and attach to front of article if space permits. Otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

PENALTY FOR PRIVATE USE TO AVOID PAYMENT OF POSTAGE, $300

U.S.MAIL

RETURN TO

Public Library of Fort Wayne & Allen Co.
(Name of Sender)

900 Webster Street
(Street or P.O. Box)

Fort Wayne, Indiana 46802
(City, State, and ZIP Code)

STATE of INDIANA

STATE BOARD OF TAX COMMISSIONERS

INDIANAPOLIS, 46204

201 State Office Building
317/633-5358

TO: ALL LIBRARY DIRECTORS

DATE: APRIL 12, 1979

IC 4-23-7-28 establishes a method for distributing state funds to certain library districts. Attached you will please find an application for these state funds.

Some of the provisions of this section are:

A library district must be subject to the provisions of IC 20-13-1.

The district must submit . . . not later than May 1 . . . an application.

The auditor of state shall issue the warrants . . . not later than August 1.

The governing body of a public library district . . . may appropriate the funds for any purpose for which the operating fund revenues of the district may be used.

A public library district that does not provide for the issuance of free library cards or for the issuance of library cards for a fee to all individuals who reside in the county in which that public library district is located, shall not be considered an eligible public library district.

1 City
1 County

Public Library Application for State Funds

To: State Board of Tax Commissioners

The Fort Wayne Public
(legal name of library)

Library does hereby apply for the distribution of state funds to public libraries.

Amount of current operating budget $ 2,363,860.00

Converted to Public Library Law of 1947 yes (yes or no)

or

Adopted provisions of Public Library Law of 1947 yes (yes or no)

Provides free library cards for all county residents yes (yes or no)

Provides library cards for a fee for all county residents no (yes or no)

Signed by: Chas. E. Slater
Allan Tramper
Helen E. Knoblauch
Florence A. Binley
Russell E. Erb
Audrey H. Sharpe
Richard F. Kaufman

(MUST BE SIGNED BY MAJORITY OF LIBRARY BOARD MEMBERS)

Please return completed application by May 1, 1979, to State Board of Tax Commissioners, 201 State Office Building, Indianapolis, Indiana 46204.

Public Library Application for State Funds

To: State Board of Tax Commissioners

The Allen County Contractual Public
(legal name of library)

Library does hereby apply for the distribution of state funds to public libraries.

Amount of current operating budget $ 1,043,230.00

Converted to Public Library Law of 1947 yes (yes or no)

or

Adopted provisions of Public Library Law of 1947 yes (yes or no)

Provides free library cards for all county residents yes (yes or no)

Provides library cards for a fee for all county residents no (yes or no)

Signed by: Chas. E. Slater

Megan Krueger

Helen E. Knoblauch

Florence A. Beierley

Russell E. Erb

Audrey H. Sharpe

Richard G. Frazier

(MUST BE SIGNED BY MAJORITY OF LIBRARY BOARD MEMBERS)

Please return completed application by May 1, 1979, to State Board of Tax Commissioners, 201 State Office Building, Indianapolis, Indiana 46204.

DATE	DESIGN	COIL & DICKMEYER, INC. Civil Engineers - Land Surveyors [illegible] E. State Blvd. Fort Wayne, Indian. 749-[illegible]		SHEET / OF
	CHECK	JOB Roof Inspections	FOR Fort Wayne Library Board	JOB. NO.

Pursuant to the Board's directive, the writer, accompanies by Ken Shell, has inspected the following roof repair or installation project and we offr these observations for your consideration and edification:

St. Henry's School, Fort Wayne
Project was at the stage of laying and jointing a loose-laid surface over an existing surface. Observed the mechanics of installation and flashing.

Millham Realty Warehouse, Fort Wayne
The installation consists of both loose-laid and bonded rubber sheeting by Dahm Bros. as an experiment. One year old and in excellent condition.

Keystone Middle School, Indianapolis
Large installation of loose-laid rubber sheeting in 1978. Roof is in excelent condition and the principal reported that the results had also been excellent.

Apartment House, Indianapolis
Repair consisted of an application of urethane foam (3" to 5") over an existing surface. This was covered with a 40 mil thick sprayed on rubber compound and an aluminium coating. Workmanship left something to be desired but results reported to be excellent.

Tru Value Warehouse, Indianapolis
A sprayed on rubber application which was placed on top of a layer of roofing felt which had been secured to the existing surface. Covered with aluminium spray. One year old - most of the surface was in good shape but showed blisters and some evidence of splitting over the original surface splits.

Miles Laborties, Elkhart
Observed both loose-laid and sprayed on applications. Spray-on was two years old and in excellent condition with no leaks; however, plant engineer warned us about less than specified thickness. Loose-laid had been placed under a cooling tower this month and no performance data available.

Indus-Wheel Plant, Indianapolis
Small installation of loose-laid rubber sheeting two years old. Appeared to be in excellent conditions with no leaking reported to us.

U. S. Post Office, South Bend
Installation of a rubber sheet bonded to a plywood surface. There have been many problems but the building engineer attributed none of these to the rubber sheeting. Five years old and the rubber was in good shape.

Magnavox Corporate Building, Fort Wayne
Spayed-on rubber coating over the existing surface with aluminium coating. One year old - shows original blisters and, in some instances, splits over the splits in the original surface.

Fort Wayne National Bank Building, Fort Wayne
Sprayed-on rubber applied directly to a concrete deck. Material in excellent condition.

Conclusions - thus far
No problem we observed as yet with the materials but in workmanship and in specifying the correct covering for a particular situation.

DATE	DESIGN	COIL & DICKMEYER, INC. Civil Engineers - Land Surveyors 6044 F. State Blvd. Fort Wayne, Indiana 749-0125		SHEET / OF
	CHECK	JOB Roof Inspections	FOR Fort Wayne Library Board	JOB. NO.

Pursuant to the Board's directive, the writer, accompanies by Ken Shell, has inspected the following roof repair or installation project and we offr these observations for your consideration and edification:

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Project was at the stage of laying and jointing a loose-laid surface over an existing surface. Observed the mechanics of installation and flashing.

Millham Realty Warehouse, Fort Wayne
The installation consists of both loose-laid and bonded rubber sheeting by Dahm Bros. as an experiment. One year old and in excellent condition.

Keystone Middle School, Indianapolis
Large installation of loose-laid rubber sheeting in 1978. Roof is in excelent condition and the principal reported that the results had also been excellent.

Apartment House, Indianapolis
Repair consisted of an application of urethane foam (3" to 5") over an existing surface. This was covered with a 40 mil thick sprayed on rubber compound and an aluminium coating. Workmanship left something to be desired but results reported to be excellent.

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Fort Wayne National Bank Building, Fort Wayne
Sprayed-on rubber applied directly to a concrete deck. Material in excellent condition.

Conclusions - thus far
The problems we observed are not with the materials but in workmanship and in [illegible] the [illegible]

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

For the Minutes

ROBERT H. VEGELER
DIRECTOR

At its regular meeting on April 23, 1979, the Board of Library Trustees unanimously adopted the following Resolution:

RESOLVED THAT the Board express our gratitude and appreciation to Myron G. Snyder, Head of the Department of Business and Technology, who will retire in May 1979 after serving the public and the Library for more than thirty-two years. Mr. Snyder's capable performance of his duties has earned the admiration of patrons and colleagues alike. We congratulate Mr. Snyder and wish him many fruitful retirement years.

23 April 1979

Mrs. Celia Fay
535 W. Wayne Street
Fort Wayne, IN 46802

Dear Celia:

At its regular meeting today the Board of Library Trustees decided to apply the $12,000 experience refund on the Lincoln Life accidental death and disability program toward the premium for the next policy year.

We are glad to work with you on this matter.

Sincerely,

Rick J. Ashton
Assistant Director

RJA/ht

19 April 1979

To: The Library Board

From: R.H. Vegeler, R.J. Ashton

Subject: Proposed salary and wage adjustments

The Library's current financial position allows salary and wage adjustments for nearly all employees. The personnel budget for 1979 totals $1,624,960. Up to the present time (eight pay periods) we have been spending at a rate substantially lower than the budget allows. If we continue at the present rate, we will underspend this item by $136,000. We propose to adjust salaries and wages in the following manner:

$25,000	for summer and additional employees
30,000	for 30¢ raises for all hourly employees
16,000	for $750 annual raises for all salaried employees now earning $7000 or less
15,000	for $500 annual raises for all salaried employees now earning $7001-$10,000
6,200	for $250 annual raises for all salaried employees now earning $10,001-$20,000
1,300	for 10% annual raises for all part-time salaried employees
6,000	for individual salary adjustments
$99,500	total

Actual amounts spent for individual employees for the remainder of 1979 will be as follows:

103 hourly employees would receive an average increase of $291
31 employees now under $7000 would receive $517.50
42 employees now $7001-$10,000 would receive $345
36 employees now $10,001-$20,000 would receive $ 172.50
5 part-time salaried employees would receive an average increase of $260
12 employees would receive individual adjustments averaging $500

Each adjustment is detailed on a new salary and wage list.

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

APRIL 1979

NAME	PRESENT HOURLY RATE		ADJUSTED HOURLY RATE
Alfeld, Mildred A.	3.00	Maintenance	3.30
Anderson, Jacquelyn	2.65	Tecumseh Branch	2.95
Backs, Edna	3.60	Waynedale Branch	3.90
Bashore, Donald	2.85	Maintenance	3.15
Baulkey, Neil	3.55	Bookmobile #5	3.85
Bauman, Philip	3.25	Art & Music	3.55
Bay, Patti	2.00	Historical Genealogy	2.30
Bliss, Nicholas	2.35	Business & Technology	2.65
Bloomfield, Virginia	3.75	Historical Genealogy	4.05
Brandt, Daryl Scott	2.65	Lending Services	2.95
Brathwaite, Roslyn	3.05	Lending Services	3.35
Broderick, Madeline	3.95	Technical Processes	4.25
Brownlee, Sharmaron	2.00	Business & Technology	2.30
Bryant, Hattie Mae	3.15	Maintenance	3.45
Busing, Muriel J.	2.85	Waynedale Branch	3.15
Callahan, Elizabeth	2.80	Historical Genealogy	3.10
Campbell, Dennis	3.00	Georgetown Branch	3.30
Carpenter, William	3.65	Maintenance	3.95
Cobb, Pamela	2.65	Lending Services	2.95
Coffee, Jane	2.75	Waynedale Branch	3.05
Cole, Dawn	2.20	Historical Genealogy	2.50
Collis, Eva P.	3.80	Young Adults Room	4.10
Crebb, Margaret	2.80	Historical Genealogy	3.10
Dennis, Christopher	2.65	Print Shop	2.95
DeVault, Mary	4.75	Technical Processes	5.05

NAME	PRESENT HOURLY RATE		ADJUSTED HOURLY RATE
Dickmeyer, John N.	4.30	Government Documents	4.60
Dillson, Helen	2.80	Historical Genealogy	3.10
Ditton, Ralph	2.85	Maintenance	3.15
Doescher, Catherine M.	2.95	County	3.25
Eckman, Charles	5.25	Business & Technology	5.55
Eldridge, Starr	2.75	Lending Services	3.05
Esfhany, Mohammad J.	2.50	Circulation	2.80
Evanoff, Lucile	3.65	Hessen Cassel Branch	3.95
Fetters, Helen	3.40	Lending Services	3.70
Fisher, Teresa	3.00	Record Room & Fine Arts	3.30
Folken, Susan	2.75	Lending Services	3.05
Frayer, Debra	2.00	Little Turtle Branch	2.30
Gallespie, William	2.75	Photocopying	3.05
Gandhi, Niroo R.	3.05	Children's Room	3.35
Gerber, Janet	3.60	Circulation	3.90
Goode, Christina	2.00	Historical Genealogy	2.30
Guffey, Floyd	2.65	Maintenance	2.95
Guillow, Deborah A.	2.65	Young Adults Room	2.95
Haltner, Martin F.	2.65	Maintenance	2.95
Hamilton, Samuel	3.15	Maintenance	3.45
Hasan, Majid	3.00	Maintenance	3.30
Henry, Sandra K.	3.15	Georgetown Branch	3.45
Hester, Helen	2.95	Extension Headquarters	3.25
Holly, Charlene	5.55	Art & Music	5.85
Howard, Martha	3.25	Hessen Cassel Branch	3.55
Hughes, Eloise	3.80	Historical Genealogy	4.10
Hursh, Maurice	2.65	Maintenance	2.95

NAME	PRESENT HOURLY RATE		ADJUSTED HOURLY RATE
Kalb, Carrie	2.00	Young Adults Room	2.30
Kanning, Eleanor	3.05	Shawnee Branch	3.35
Kettering, Beatrice	2.90	Lending Services	3.20
Kisler, Scott	2.60	Reference	2.90
Koch, Evelyn	2.90	Record Room	3.20
Lukmani, Amer	2.90	Children's Room	3.20
Lukmani, Arifa	2.80	Lending Services	3.10
Lukmani, Nasser	2.95	Photocopying	3.25
Lytal, Edward A.	2.30	Circulation	2.30
McCaffery, Laura	5.30	Young Adults Room	5.60
McConnell, Irene	3.00	Circulation	3.30
McCulloch, Fridley	3.00	Maintenance	3.30
Markland, Bonnie	3.30	Technical Processes	3.60
Mast, Katrina	2.00	Shawnee Branch	2.30
Middleton, Lori M.	2.00	Historical Genealogy	2.30
Miller, Justine	3.20	Georgetown Branch	3.50
Morell, Louise	3.55	Reference	3.85
Morse, Sandra	2.75	Lending Services	3.05
Neidigh, Pearl	3.40	Government Documents	3.70
Northwick, Byron	2.75	Maintenance	3.05
Obringer, Charlotte	2.70	Lending Services	3.00
Oney, Deborah R.	2.90	Historical Genealogy	2.90
Oxley, Julie	2.70	Shawnee Branch	3.00
Oxley, Valerie	2.00	Young Adults Room	2.30
Palmer, Louise	3.25	Historical Genealogy	3.55
Pettigrew, John	3.45	Maintenance	3.75
Ramer, Nellie	3.45	Maintenance - Georgetown	3.75
Renner, Mary	2.00	Waynedale Branch	2.30

NAME	PRESENT HOURLY RATE		ADJUSTED HOURLY RATE
Riedel, Kenneth	3.25	Maintenance - Wy. & P	3.55
Rigdon, Sharon	3.05	Technical Processes	3.35
Rinehart, John	4.20	Carpenter Shop	4.50
Roe, Kevin	2.65	Reference	2.95
Roembke, Jeannette	2.80	Children's Room	3.10
Scharff, Kim L.	2.80	Circulation	3.10
Schellenbach, William	3.55	Security Officer	3.85
Schieferstein, Scot	2.90	Historical Genealogy	2.90
Schrader, Tom A.	2.10	Georgetown Branch	2.40
Shoemaker, William E.	2.10	Audio-Visual	2.40
Simpson, Elenore	3.05	Technical Processes	3.35
Sloniawski, Dorothy A.	3.65	Technical Processes	3.95
Sprunger, Deborah	3.50	Georgetown Branch	3.80
Swank, Garneta	3.20	Technical Processes	3.50
Sweat, William	3.30	Security Officer	3.60
Timinsky, Herbert M.	3.15	Photocopying	3.45
Van Kirk, Lucille	3.50	Technical Processes	3.80
Vulgamott, Dorothy	3.00	Art & Music	3.30
Williams, Hildreth	4.75	Technical Processes	5.05
Wismer, Katherine	3.15	Technical Processes	3.45
Witcher, Curt	2.65	Historical Genealogy	2.95
Witwer, Kay	2.80	Georgetown Branch	3.10
Yeoman, Lorie	2.00	Hessen Cassel Branch	2.30
Young, Rebecca	2.65	Historical Genealogy	2.95
Bierman, Patricia	2.90	LSCA	3.20
Otter, Isabelle	3.90	LSCA	4.20

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

APRIL 1979

NAME	PRESENT ANNUAL SALARY	ADJUSTED ANNUAL SALARY	INDIVIDUALLY ADJUSTED SALARY
Robert H. Vegeler, Director	$25,000.00	$25,000.00	
Rick J. Ashton, Assistant Director	24,000.00	24,000.00	
Jacqueline Belschner, Business Manager	17,400.00	17,650.00	
Wilma Sills	9,120.00	9,620.00	10,120.00
SECURITY OFFICERS			
Robert T. Blanks	7,980.00	8,480.00	
James C. Kettering	7,560.00	8,060.00	
CIRCULATION DEPARTMENT			
Richard S. Seagly	13,200.00	13,450.00	14,950.00
Martha Rogers	11,400.00	11,650.00	
Theresa A. Meadows	9,200.00	9,700.00	
John Hall	8,140.00	8,640.00	
Danny Hart	6,720.00	7,470.00	8,470.00
Nick Krajewski	6,300.00	7,050.00	
LENDING SERVICES			
Marilyn Allmandinger	10,860.00	11,110.00	
Linda Helmling	8,940.00	9,440.00	
Diane Bonahoom	6,840.00	7,590.00	
Cindy Galbreath	6,420.00	7,170.00	
Mary Ross	6,360.00	7,110.00	
Claudette Graham	6,240.00	6,990.00	
Imogene Bishop	6,360.00	7,110.00	
BUSINESS AND TECHNOLOGY			
Myron Snyder	16,200.00	16,450.00	
Wesley Avins	13,260.00	13,510.00	
Ronald Bean	12,480.00	12,730.00	

NAME	PRESENT ANNUAL SALARY	ADJUSTED ANNUAL SALARY	INDIVIDUALLY ADJUSTED SALARY
	REFERENCE DEPARTMENT		
Helen Colchin	$19,640.00	$19,890.00	
Mary O. Grigsby	13,080.00	13,330.00	
Linda Chapman	12,060.00	12,310.00	
Susan Pallone	11,820.00	12,070.00	
Delia Bourne	8,940.00	9,440.00	
Zena Kassam	6,840.00	7,590.00	
	ART AND MUSIC		
Margaret Smith	8,160.00	8,660.00	
Hazel Zorn	8,100.00	8,600.00	
Martha Kohlmeyer	8,100.00	8,600.00	
	RECORD ROOM		
Judith A. Smith	8,220.00	8,720.00	
Susan Andrews	7,320.00	7,820.00	
Mary Baughman	6,720.00	7,470.00	
	YOUNG ADULTS		
Betty Henning	13,920.00	14,170.00	
Rosamond Parrish	10,080.00	10,330.00	
Stephen Richards	10,380.00	10,630.00	
	HISTORICAL GENEALOGY		
Dorothy Lower	14,160.00	14,410.00	
Geraldine Pilotte	10,860.00	11,110.00	
Helen Jordan	8,100.00	8,600.00	9,100.00
	GOVERNMENT DOCUMENTS		
William Crane	14,180.00	14,430.00	
Thomas H. Cox Jr.	8,136.00	8,636.00	
Gary Conklin	8,100.00	8,600.00	
Maxine Wagner	7,320.00	7,820.00	

NAME	PRESENT ANNUAL SALARY	ADJUSTED ANNUAL SALARY	INDIVIDUALLY ADJUSTED SALARY
CHILDREN'S ROOM			
Ethel Johnson	$14,160.00	$14,410.00	
SWITCHBOARD OPERATOR, RECEIPTIONIST			
Dorothy Pemberton	7,980.00	8,480.00	
William P. Kenagy	6,624.00	7,374.00	
DEPARTMENT OF TECHNICAL PROCESSES			
James T. Broderick	19,950.00	20,200.00	
Pauline Simmons	15,300.00	15,550.00	
Elizabeth L. Schooley	14,100.00	14,350.00	
Mary J. Leffers	10,020.00	10,270.00	
Susan Hunt	8,240.00	8,740.00	
Patricia O'Neill	7,824.00	8,324.00	
Devaun Patten	8,576.00	9,076.00	
Nancy Ann Scott	7,980.00	8,480.00	8,980.00
Annabelle Bennett	6,876.00	7,626.00	
Victoria Timinsky	7,200.00	7,700.00	
Joyce Boshler	6,720.00	7,470.00	
Esther Feichter	6,348.00	7,098.00	
Delores Bandelier	6,360.00	7,110.00	
Joyce Eisenmann	6,480.00	7,230.00	
Richard Bender	6,320.00	7,070.00	
LaVerne Eickhoff	6,580.00	7,330.00	
Betty J. Sharp	6,432.00	7,182.00	
Margaret Dietsch	9,000.00	9,500.00	
Hildegarde Mathieu	8,100.00	8,600.00	
Wilma J. Eck	7,020.00	7,520.00	
Alma Wilhoit	6,600.00	7,350.00	

NAME	PRESENT ANNUAL SALARY	ADJUSTED ANNUAL SALARY	INDIVIDUALLY ADJUSTED SALARY
REGISTRATION, OVERDUES AND COLLECTION			
Bernice Gater	$8,820.00	$9,320.00	$9,820.00
Beverly Linnemeyer	7,380.00	7,880.00	
Arlene Newcomer	6,780.00	7,530.00	
Veronika Timinsky	6,300.00	7,050.00	
Susan Knuth	6,180.00	6,930.00	
URBAN BRANCH SERVICE			
Steven Fortriede, Supervisor of Branches	14,400.00	14,650.00	16,150.00
Patricia Moorman	14,220.00	14,470.00	
Anna Mae Wakefield	13,860.00	14,110.00	
Kenneth Lauer	13,740.00	13,990.00	
Frederick Krueger	11,952.00	12,202.00	
Josephine Thompson	13,200.00	13,450.00	
Mary Jane Wood	11,256.00	11,506.00	
Earlene Shoemaker	11,160.00	11,410.00	
Rosalina Stier	10,260.00	10,510.00	11,010.00
Stanley Huntington	9,780.00	10,280.00	
Kathryn Witwer	9,200.00	9,700.00	
Elizabeth Shupe	8,100.00	8,600.00	
Helen Mustin	8,040.00	8,540.00	
Bessie Makris	7,800.00	8,300.00	
Della Richards	7,560.00	8,060.00	
Susie Buggs	7,200.00	7,700.00	
Mary Gerig	6,420.00	7,170.00	
Pamela Schmidt	6,580.00	7,330.00	
Patricia Gerig	6,180.00	6,930.00	

NAME	PRESENT ANNUAL SALARY	ADJUSTED ANNUAL SALARY	INDIVIDUALLY ADJUSTED SALARY
BOOKMOBILE SERVICE			
Richard Tritch	$11,220.00	$11,470.00	
William R. Gaunt	11,820.00	12,070.00	
David Linnemeyer	8,448.00	8,948.00	
Robert Reynolds	8,580.00	9,080.00	
ALLEN COUNTY EXTENSION DEPARTMENT			
Patrick W. Murray	16,860.00	17,110.00	
Earlean Brooks	8,700.00	9,200.00	
Anita Fitch	7,320.00	7,820.00	8,320.00
Abla Shaheen	6,300.00	7,050.00	
Marilyn Tucker	5,700.00	6,450.00	6,950.00
Dorothy Roembke	6,360.00	7,110.00	
Beulah Tustison	6,960.00	7,710.00	
Jessie B. Stauffer	5,220.00	5,742.00	
Ethel Elliott	5,460.00	6,006.00	
Rita Wissman	7,680.00	8,180.00	
PRESS ROOM			
Donald Rust	11,580.00	11,830.00	12,330.00
Carolyn Thomas	6,480.00	7,230.00	
MAINTENANCE AND CONSTRUCTION			
Kenneth Schell	14,640.00	14,890.00	15,390.00
Louis Cereghino	8,400.00	8,900.00	
Edward Underwood	8,340.00	8,840.00	
Kenneth Pierce	7,504.00	8,004.00	
George Niezer	7,380.00	7,880.00	
Thomas Williams	6,660.00	7,410.00	
Margaret Harrow	6,660.00	7,410.00	

NAME	PRESENT ANNUAL SALARY	ADJUSTED ANNUAL SALARY	INDIVIDUALLY ADJUSTED SALARY
Elsie Snyder	$2,796.00	$3,075.60	
Myron T. Elliott	2,340.00	2,574.00	
Evelyn Swing	2,340.00	2,574.00	

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

April 23, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

FINES AND MISCELLANEOUS RECEIPTS

MARCH 1979

Main Library Fines		$2,372.34
Georgetown Branch Library	793.75	
Hessen Cassel Branch	268.01	
Little Turtle Branch	188.12	
Pontiac Branch	39.85	
Shawnee Branch	336.00	
Tecumseh Branch	95.50	
Waynedale Branch	207.13	1,928.36
Art & Recordings		361.91
Rent (Annex - Hunter)		1,000.00
Rent (Reitz IGA)		100.00
Rent (Rogers)		100.00
Parking Lot Receipts		1,069.70
Copier Receipts		4,002.42
Mileage from ILA		75.00
Snyder Dist. Company Commission		25.79
Subscription Fees		200.00
Picture Page Donations		63.04
Paper Bag Receipts		28.18
Telephone Pay Station Commission		23.89
Refund from Eastman Kodak		78.00
Reserve Postals		35.17
Books		177.66
Pamphlets		54.65
County Fines		104.60
		$11,800.71

APPROVED
Robert H. Vegeler
DIRECTOR

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

ROBERT H. VEGELER
DIRECTOR

April 23, 1979

To the Board of Library Trustees:

Robert H. Vegeler, Director

SUNDRY EXPENDITURES MARCH 16 - APRIL 15, 1979

Mar.	16	Postage	212	3.69
	19	Librarians expense (Indpls.)	214	2.81
	20	No stick spray	313	1.37
	22	Postage	212	5.87
	23	Postage	212	9.42
	26	Librarians expense (Indpls.)	214	18.96
		Hauling trash	252	5.00
		Postage	212	16.38
	27	Book	732	8.50
	28	Postage	212	1.61
	29	Postage	212	8.23
	30	Postage	212	4.00
Apr.	2	Postage	212	8.87
	3	Postage	212	.84
	4	Librarians expense (Tri-Alsa)	214	6.00
		Postage	212	3.91
	5	Thread	313	6.08
		Postage	212	3.91
	6	Postage	212	.28
	9	Postage	212	16.30
	10	Postage	212	.57
	11	Postage	212	.70
	12	Postage	212	17.05
	13	Postage	212	1.11
				$151.46

APPROVED
Robert H. Vegeler
DIRECTOR

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library Bills — April 23, 1979

Fort Wayne Newspapers, Inc.	Legal advertisement	60.60
Jankowski Associates Architects	Architectural services	2,700.00
Anthony Wayne Bank, Escrow Agent	Retainage for Schenkel and Sons, Inc.	2,465.90
Schenkel and Sons, Inc.	General construction work on addition to the Fort Wayne Public Library	46,852.10
Fort Wayne National Bank, Escrow Agent	Retainage for Shambaugh & Son, Inc.	1,255.00
Shambaugh & Son, Inc.	Mechanical work on addition to the Fort Wayne Public Library	11,295.00
		$64,628.60

Chas. E. Slater

Allan Trenper

Helen E. Knoblauch

Florence A. Burley

Russell E. Erb

Audrey H. Sharpe

Richard Hearn

APPROVED

Robert H. Vogelsang

DIRECTOR

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Tuesday, May 29, 1979, 4 p.m.

1. Approval of the minutes of the April 23, 1979 meeting.

2. Remarks of an informative nature by the Director.

3. Main Library roof bidding information - Coil.

4. Georgetown Branch Library roof problem - request for information and answer - Slater, Coil, Heaton.

5. Legislative report - Vegeler, Ashton, Heaton.

6. NEIRRS report - Fortriede.

7. Citizens Cable discussion relative to public access through library facilities - Fortriede.

8. Seek the Board's approval for the reappointment of James Broderick as INCOLSA representative.

9. Board meeting (July 2 or 3) - place to be arranged for annual Board reorganization.

10. Seek the Board's approval to hire the following new employees:

Martha Borg	2.90 per hr.	Mary Baney	2.90 per hr.
Tamara Buhr	2.90 per hr.	Gary Brooks	2.90 per hr.
Cristine Bulmahn	2.90 per hr.	Sarah Fabish	2.90 per hr.
John Chin	2.90 per hr.	Renee Fritz	2.90 per hr.
Robert Cloud	2.90 per hr.	Melinda Hoover	2.90 per hr.
Randall Girod	2.90 per hr.	Patrice Hunsberger	2.90 per hr.
Kenneth Gouwens	2.90 per hr.	Beth Lauer	2.90 per hr.
Dennis Patton	2.90 per hr.	Margaret Portolese	3.50 per hr.
Pamela Sills	2.90 per hr.	Elaine Powell	2.90 per hr.
Kevin Richardson	2.90 per hr.	Eunice Wadewitz	2.90 per hr.
Claire Tobin	2.30 per hr.		

11. Seek the Board's approval to add the following hourly rated employees to the staff:

	Annual Salary
Muriel Busing	$8,000.00
Dennis Campbell	8,000.00
Christopher Dennis	7,000.00
John Dickmeyer	9,500.00
Majid Hasan	7,200.00
Robert Henkle	9,700.00

12. Approval of the bills from the Operating Fund in the amount of $64,634.62, Indiana & Michigan Electric Company bills in the amount of $5,941.84, Lincoln National Life Insurance Company bill in the amount of $2,278.20; and Library Building and Equipment Fund bills in the amount of $162,291.46.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

May 29, 1979

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, May 29, 1979 at 4:00 p.m. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Mrs. Audrey H. Sharpe, Mr. Russell E. Erb, Rev. Richard G. Frazier, Mrs. Vera Dulin, Mrs. Rhuea Graham and Mrs. Helen Reynolds. Mr. Slater presided.

Approval of the minutes of the April 23, 1979 meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Mr. Vegeler informed the Board that the additional appropriation in the amount of $81,000 for the sprinkler system in the existing building from the Library Improvement Fund was approved by the State Tax Commissioners. He also informed the Board that there was water in the sub-basement of the new wing where the boiler is located and there are four employees attending summer library school at Bloomington. They are Susan Hunt, Kathryn Witwer, Isabelle Otter and Rebecca Young.

David Coil presented specifications for repairs to the Main Library roof and asked authorization to advertise for bids to be opened at the June 25th meeting. Mr. Erb moved the approval to advertise for bids, seconded by Mrs. Sharpe and passed unanimously.

Citizens Cable discussion relative to public access through library facilities by Steven Fortriede was next on the agenda. The Federal Communication Commission requires all cable television operators to provide a means for public access to the cable system. Taken by consent the Board authorized to open negotiations and report back to the Board.

The Board next listened to the first broadcast of the Northeast Indiana Radio Reading Service for the blind.

Georgetown Branch Library roof problem was next on the agenda. A copy of a letter to Mr. Bradley and a copy of a letter from Mr. Bradley was given to the members of the Board. Mr. Vegeler was authorized to set a date for a meeting with Mr. Bradley soon and have a definite answer on what will be done on Georgetown roof and the interior damage.

Next on the agenda was a legislative report by Mr. Vegeler, Dr. Ashton and David Heaton, Attorney. Some of the questions confronting trustees at a joint meeting of the board was do they fight the consolidation? Do they make the new state law moot by merging on their own? Do they proceed with 1980 budgets as usual, or do they concoct a 1980 budget for a unified system, or both? If the new legislation takes effect, or the library board converts itself into a countywide board, a state law would take effect whereby three board members are appointed by the circuit judge, two by the county commissioners and two by the school board. Mrs. Sharpe made a motion that we continue as we are and make two budgets, seconded by Mrs. Knoblauch and passed unanimously.

Mr. Vegeler asked the Board's approval for the reappointment of James Broderick as INCOLSA representative. By consent the Board approved the reappointment of Mr. Broderick as our representative to INCOLSA.

Mr. Vegeler asked the Board which day they would like to meet (July 2 or 3) for the annual Board reorganization and election of officers. They agreed on July 2nd for this meeting.

Mr. Vegeler asked the Board's approval to hire the following new employees:

Martha Borg	2.90 per hr.	Mary Baney	2.90 per hr.
Tamara Buhr	2.90 per hr.	Gary Brooks	2.90 per hr.
Cristine Bulmahn	2.90 per hr.	Sarah Fabish	2.90 per hr.
John Chin	2.90 per hr.	Renee Fritz	2.90 per hr.
Robert Cloud	2.90 per hr.	Melinda Hoover	2.90 per hr.
Randall Girod	2.90 per hr.	Patrice Hunsberger	2.90 per. hr.
Kenneth Gouwens	2.90 per hr.	Beth Lauer	2.90 per hr.
Dennis Patton	2.90 per hr.	Margaret Portolese	3.50 per hr.
Pamela Sills	2.90 per hr.	Elaine Powell	2.90 per hr.
Kevin Richardson	2.90 per hr.	Eunice Wadewitz	2.90 per hr.
Claire Tobin	2.30 per hr.		

Rev. Frazier moved the approval to hire the new employees at the recommended hourly rates, seconded by Mrs. Sharpe and passed unanimously.

The Board's approval to add the following hourly rated employees to the staff was next on the agenda:

Muriel Busing	$8,000.00	annual	salary
Dennis Campbell	8,000.00	"	"
Christopher Dennis	7,000.00	"	"
John Dickmeyer	9,500.00	"	"
Majid Hasan	7,200.00	"	"
Robert Henkle	9,700.00	"	"

Mr. Erb moved the approval to add the six hourly rated employees to the staff at the recommended annual salaries, seconded by Mrs. Sharpe and carried.

Approval of the bills from the Operating Fund in the amount of $64,634.62, Indiana & Michigan Electric Company bills in the amount of $5,941.84, Lincoln National Life Insurance Company bill in the amount of $2,278.20; and Library Building and Equipment Fund bills in the amount of $162,291.46 was the last item on the agenda. Mrs. Sharpe moved the bills be approved for payment, seconded by Mrs. Knoblauch and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
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900 WEBSTER STREET
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(219) 424-7241

May 29, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

FINES AND MISCELLANEOUS RECEIPTS

APRIL 1979

Main Library Fines		2,475.35
Georgetown Branch Library	785.63	
Hessen Cassel Branch	285.54	
Little Turtle Branch	248.70	
Pontiac Branch	30.70	
Shawnee Branch	323.75	
Tecumseh Branch	113.00	
Waynedale Branch	201.17	
BW #4	26.25	
BW #5	1.55	2,016.29
Art & Recordings		335.15
Rent (Hunter - Annex)		1,000.00
Rent (Tri Alsa)		300.00
Rent (Rogers)		100.00
Rent (Scotts Foodland)		100.00
Parking Lot Receipts		2,000.00
Copier Receipts		3,445.52
Subscription Fees		80.00
Picturepages, Inc. Refund		2.11
Snyder Distributing Co. Commission		12.62
Paper Bag Receipts		32.15
Reserve Postals		27.95
Books		213.55
Pamphlets		93.25
Picture Page Donations		30.40
County Fines		197.35
		$12,461.69

APPROVED
Robert H. Vegeler
DIRECTOR

THE PUBLIC LIBRARY
OF
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900 WEBSTER STREET
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(219) 424-7241

May 29, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

SUNDRY EXPENDITURES APRIL 16 - MAY 15, 1979

Apr.	16	Postage	212	22.56
	17	Postage	212	4.38
		Gasoline	215	10.00
	18	Postage	212	.70
	19	Postage	212	5.67
	20	Postage	212	5.39
	23	Postage	212	14.30
	24	Postage	212	6.02
	25	Postage	212	1.76
	26	Special Police Commission (Blanks)	54	2.00
		Postage	212	1.61
	27	Clerk of Allen Circuit Court - Service	141	6.00
		Postage	212	.60
	30	Postage	212	13.87
May	1	Postage	212	8.64
	2	Pamphlets	731	9.30
		Postage	212	2.38
	3	Postage	212	2.21
	4	Postage	212	2.87
	7	Postage	212	6.11
	8	Postage	212	28.31
	9	Postage	212	.90
	10	Librarians expense (Budget Clinic)	214	14.00
		Budget sets	313	3.90
	11	Postage	212	4.67
	14	New York Times Newspapers	731	4.00
		Postage	212	2.41
	15	Postage	212	3.34
				$187.90

APPROVED
Robert H Vegeler

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library Bills May 29, 1979

Allen County Treasurer	Real Estate Taxes - Seibel property	8,991.46
Anthony Wayne Bank, Escrow Agent	Retainage for McKay Electric Company, Inc.	980.00
McKay Electric Company, Inc.	Electrical work on addition to the Fort Wayne Public Library	18,620.00
Schenkel and Sons, Inc.	Pre-treat soil against termites at the foundations and sub-basement of the new addition	1,929.00
Anthony Wayne Bank, Escrow Agent	Retainage for Schenkel and Sons, Inc.	5,669.75
Schenkel and Sons, Inc.	General construction work on addition to the Fort Wayne Public Library	107,725.25
Fort Wayne National Bank, Escrow Agent	Retainage for Shambaugh & Son, Inc.	1,837.60
Shambaugh & Son, Inc.	Mechanical work on addition to the Fort Wayne Public Library	16,538.40
		$162,291.46

Chas. E. Slater
Alan Trampe
Helen E. Knoblauch
Florence C. Burley
Robert Hoop Jr
Audrey H. Sharpe
Russell E. Erb

APPROVED
Bert H. Wegelal
DIRECTOR

July 1 '79 Budget must be setup !

aeronautical matters before federal agencies and other state agencies.

(j) It shall have the power to approve or disapprove all purchases made by any municipality of any land to be used by said municipality for the establishment of any airport or landing field, and the establishment by any municipality of any airport or landing field. Any municipality or person aggrieved by an order of the commission, or by the granting or denial of approval, may have the action of the commission reviewed by the courts of this state in the manner provided for the review of the orders of other administrative bodies of the state, and rules of law applicable to such reviews shall apply.

(k) It may participate as party plaintiff or defendant, or as intervener on behalf of the state or any municipality or citizen thereof in any controversy having to do with any claimed encroachment by the federal government or any foreign state upon any state or individual rights pertaining to aeronautics.

(l) It shall be the duty of the commission, its members, employees and director of aeronautics to enforce this chapter and all rules and regulations issued pursuant thereto. The commission is further authorized, in the name of this state, to enforce the provisions of this chapter and the rules and regulations issued pursuant thereto by injunction in the courts of this state. In accordance with IC 18-5-1, municipalities are authorized to cooperate with the commission in the development of aeronautics and aeronautical facilities in this state. The commission may use the facilities and services of other agencies of the state to the utmost extent possible, and such agencies are authorized and directed to make available such facilities and services.

(m) The commission, any member thereof, the director of aeronautics, or any officer or employee of the commission designated by it shall have the power to hold investigations, and hearings concerning matters covered by this chapter and orders, rules, and regulations of the commission, in accordance with the Administrative Adjudication Law, IC 4-22-1. All hearings so conducted shall be open to the public. The reports of investigations or hearings, or any part thereof, shall not be admitted in evidence or used for any purpose in any suit, action, or proceeding, growing out of any matter referred to in said investigation, hearing, or report thereof, except in case of criminal or other proceedings instituted in behalf of the commission or this state under the provisions of this chapter and other laws of this state.

(n) The commission may render advice in the acquisition, development, operation, or maintenance of airports owned, controlled or operated, or to be owned, controlled or operated, by municipalities in this state.

(o) It may enter into any contracts necessary to the execution of the powers granted it by this chapter.

(p) It may not grant any exclusive right for the use of any airway, airport, landing field, or other air navigation facility under its jurisdiction. This paragraph shall not prevent the making of leases in accordance with other provisions of this chapter.

(q) Gifts or grants of money for aeronautical purposes may be received by the state and shall be deposited in an aviation fund. Disbursal of such funds shall be for aeronautical purposes only or for the purpose for which they were given or granted. Gifts or grants of property for aeronautical purposes may be received by the state and shall be used for the purpose given or granted. Gifts or grants of money or property for aeronautical purposes must be administered in the same manner as other gifts and grants received by the state are administered.

(r) The commission may adopt rules, under IC 4-22-2, for the control of aircraft accident sites in Indiana. Until representatives of appropriate federal agencies arrive on the site of an aircraft accident, state and local law enforcement agencies and accident investigation agencies shall comply with any rules adopted by the commission under this section.

(s) The commission may, with written approval of the budget agency, accept and operate aircraft forfeited under IC 16-6-8.5-5. When the commission accepts an aircraft, it shall pay all proper expenses of the proceedings for forfeiture and sale, including expenses of seizure, maintenance of custody, and advertising and court costs.".

Page 2, delete lines 1 through 45, inclusive.

Page 3, delete lines 1 through 45, inclusive.

Page 4, delete lines 19 through 19, inclusive.

Page 4, line 34, after "the" and before "governor" insert in bold "budget agency and the".

Page 5, line 2, after "board" and before "," insert in bold "and the budget agency".

(Reference is made to Engrossed House Bill 1469 dated March 24, 1979.)

JESSUP	MULLENDORE
SPURGEON	COOK
Senate Conferees	House Conferees

The roll was called.

Roll Call 648: Yeas 49, nays 0.

The Conference Committee Report was adopted.

SENATE MOTION

Mr. President: I move that the Conference Committee Report on Engrossed House Bill 1459 which was filed on April 3, 1979, be withdrawn.

EDWARDS

Motion prevailed.

Senator Harris called up Conference Committee Report on Engrossed Senate Bill 31, filed on April 2, and it was read in its entirety.

AMENDED DIGEST

Amends IC 20-13-24-1 by adjusting the population parameters to fit the present population of Evansville and by increasing the permissive additional library tax rate from one cent upon each one hundred dollars of assessed valuation of all real and personal property to three cents. Effective July 1, 1979.

CONFERENCE COMMITTEE REPORT

Mr. President: Your Conference Committee, appointed to confer with a like committee from the House upon Engrossed House Amendments to Engrossed Senate Bill 31, respectfully reports that said two committees have conferred and agreed as follows, to wit:

that the House recede from all its amendments to said bill.

(Reference is made to printed bill dated March 14, 1979, as amended on motions of Representatives Hays, adopted March 15, 1979, and March 20, 1979.)

HARRIS	SERVER
O'DAY	PHILLIPS
Senate Conferees	House Conferees

The roll was called.

Roll Call 649: Yeas 48, nays 0.

The Conference Committee Report was adopted.

5/24/79

Injunction suggested by Dean Hall

[illegible]

A BILL FOR AN ACT to amend IC 20-13-1 concerning certain library districts.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF INDIANA:

SECTION 1. IC 20-13-1 is amended by adding a NEW section 7.5 to read as follows: Sec. 7.5. All of the territoryof any county whose population exceeds two hundred seventy thousand (270,000) and is less than two hundred ninety thousand (290,000) according to the most recently published federal decennial census shall on January 1, 1981, become a single Class I county library district under the provisions of this chapter legal title to all real estate and other property used by public library purposes within said district shall be vested in said county library. The taxing authority for the library district is vested in the library board appointed under section 8 of this chapter and the tax rate adopted by that board under section 20 of this chapter shall apply uniformly to the territory included in the county library district.

SECTION 2. (a) The terms of the members of any library boards presently existing in such a county shall terminate at the close of December 31, 1980.

(b) The members of the board of the new county library shall be appointed as provided in IC 20-13-1-8 on or before July 1, 1980, and shall take office on that date. Said board shall

proceed as provided by law to establish a budget and levy a tax for the county library district for the year 1981.

(c) On or before December 31, 1980, all existing public library boards in said county shall transfer all of their records, property and funds to the county library created by IC 20-13-1-7.5 as added by SECTION 1 of this act, which library shall assume all existing obligations including outstanding bonds of the libraries terminated by this act.

(d) Nothing in this act affects the status of any employees of any existing public libraries in the county.

(e) Public Law _____ of the 1979 session of the Indiana General Assembly is hereby repealed. All public library corporations which existed in any such county on December 31, 1979, are reestablished and continued until December 31, 1980. Any budgets established amd taxes levied for public libraries in said county for the year 1980 are hereby confirmed.

(f) This Section 2 expires on January 1, 1982.

SECTION 3. Because an emergency exists, this act takes effect upon passage.

CONTRACT DOCUMENTS

ROOF REPAIRS - MAIN LIBRARY

FORT WAYNE-ALLEN COUNTY PUBLIC LIBRARY

COIL AND DICKMEYER, INC.
6044 E. State Boulevard
FORT WAYNE, INDIANA

NOTICE TO CONTRACTORS

The Fort Wayne-Allen County Public Library Board will receive sealed bids for roof repairs to the Main Library, 900 South Webster Street, Fort Wayne, Indiana until 4:00 PM, EST, June 25, 1979 at the office of the Director at the above address. No bids will be accepted after that time.

Bids will be opened and read at the regular monthly meeting of the Library Board on June 25, 1979. A bid tabulation will be made available to all interested parties on the following day.

All bidding and all construction will be in accordance with the contract documents, Job No. 7917 issued by Coil and Dickmeyer, Inc. dated June 8, 1979. Copies of the contract documents will be available at the office of the Director and at the offices of Coil and Dickmeyer, Inc., 6044 E. State Boulevard, Fort Wayne, Indiana.

Bidders will be required to file with their bids a certified check made payable to the Fort Wayne-Allen County Public Library Board, or a bid bond, for an amount not less than five per cent (5%) of the bid submitted. A financial statement and a non-collusion affidavit on the forms prescribed by the State Board of Accounts shall also be filed with the bid.

The Fort Wayne-Allen County Public Library Board reserves the right to reject any and all bids without assigning any reason for its action, using its discretion to determine what action will be in the best interest of the public.

The Fort Wayne-Allen County Library Board

To be published:
Both Fort Wayne newspapers
June 11, 1979 and June 18, 1979

GENERAL CONDITIONS

SCOPE OF WORK

The work to be performed under this contract consists of the following:

1) Patching of all splits, cracks, punctures and other openings in the roof surface.

2) Removal and replacement of wet insulation and replacement of roof surface over new insulation

3) Application of a single ply roof membrane

OWNER

The Owner referred to in these documents is the Fort Wayne-Allen County Public Library acting through the Library Board.

ENGINEER

The Engineer referred to in these documents is C. David Coil of Coil and Dickmeyer, Inc.

PERFORMANCE BOND

A performance bond in the amount of 100% of the contract amount will be required of the contractor to whom the contract is awarded.

GUARANTEE

All materials and workmanship under this contract shall be unconditionally guaranteed for a period of five (5) years. Faulty materials and workmanship shall be replaced during the guarantee period at no cost to the Owner. Each bidder shall state in his bid the qualifications for extending the guarantee for subsequent five (5) year periods and the cost therefor at current rates.

SUBSTITUTIONS

Certain items of materials specified herein have been identified by brand or by the manufacturer's name to establish a standard of quality. Any material proposed as a substitute must equal or better the performance specifications of the named material and must be approved by the Engineer prior to being used in the work. Voluntary alternates will not be accepted.

GENERAL CONDITIONS

QUANTITIES

The quantities shown on the attached bid sheet are believed to be reasonably accurate. The unit prices bid shall be applied to measured quantities to determine the final contract amount. The unit prices shall apply regardless of final quantities.

WORKMANSHIP

All work performed under this contract shall be executed in a manner consistent with the highest standards of the roofing industry. Substandard work shall be summarily rejected and will be replaced at no cost the the Owner.

NOTIFICATION

The contractor shall notify the Engineer before commencing work and before starting any new phase of the work. Should any condition not covered by the construction drawings or specifications arise it will be incumbent upon the contractor to advise the Engineer of the condition and receive his approval of any alternate plan before proceeding.

INSPECTION

Each bidder shall state in his bid that he has inspected the existing roof and has acquainted himself with all visible conditions which now exist.

INSURANCE

The contractor shall take out and maintain during the life of the contract Workmen's Compensation Insurance and Occupational Disease Insurance for all his employees who will be employed on the project in full compliance with the Statutes of the State of Indiana applicable thereto. The contractor shall take out and maintain during the life of the contract such Public Liability and Property Damage Insurance as shall protect him and any sub-contractor performing work covered by this contract from any liability for claims for damages as follows:

a) Comprehensive General Liability coverage on Premises, Operations, Independent Contractors (Protective Liability), Contractural Liability as may be assumed and insurable under the contract. There shall be no exclusions for special hazards under Property Damage for :"c" collapse caused by grading or excavation; "u" underground property; "x" explosion or blasting.

INSURANCE (con't.)

b) Comprehensive Automobile Liability including coverages on: owned automobiles, hired automobiles and non-owned automobiles. The coverages on and amounts of such insurance shall be written for not less than the following:

Bodily Injury	Each person	$ 1,000,000
	Each occurance	1,000,000
Property Damage	Each accident	500,000
	Aggregate for one policy period not exceeding one year	500,000

The contractor shall indemnify and hold harmless the owner and engineer and their employees and agents from and against all claims, losses, damages and expenses including attorney's fees arising out of or resulting from the performance of the work, provided that any such claim, damage, loss or expense: a) is attributable to bodily injury, sickness, disease or death or to injury to or destruction of tangible property (other than the work itself) including the loss of use resulting therefrom, and 2) is caused in whole or in any part by any negligent act or ommission of the contractor, any sub-contractor, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable, regardless of whether or not it is caused in part by a party indemnified hereunder. The contractor shall furnish the owner with satisfactory proof of carriage of the insurance required and copies of all insurance policies shall be filed with the owner. Contractor shall furnish owner certificates issued by the Industrial Board of the State of Indiana (Forms No. 19 and 105) as proof of compliance with Workmen's Compensation and Occupational Disease Insurance provided under the laws of the State of Indiana. The owner accepts no responsibility in case of the contractor's failure to carry the specified insurance or to furnish proof of carriage.

CONTRACT

The contract for this work shall be a standard AIA form adapted to this project and shall contain provisions regarding payment and times of commencement and completion. The contract will be executed for the Owner by the Fort Wayne Public Library, the contracting authority.

TIME OF COMMENCEMENT AND COMPLETION

It is intended that the work specified herein is to be started not later than August 15, 1979 and completed by October 1, 1979. Each bidder shall state in his bid that he is able to and will complete the work in this period.

CONSTRUCTION MATERIALS & METHODS

CLEANING

The roof surface shall be thoroughly cleaned prior to starting patching operations.

PATCHING

All splits, cracks, holes, blisters and other breaks in the existing roof surface shall be patched with a roofing elastomer and fiberglass membrane. Elastomer shall be similar to Polyroof as manufactured by Tremco, Inc.

REMOVAL OF WET INSULATION

In areas designated by the Engineer, the roof surface and insulation shall be removed and the insulation replaced with a 2" fiberglass insulation as manufactured by Owens-Corning. Insulation shall be bonded to the deck with a 50% coat of hot asphalt and shall be taped.

REPLACEMENT OF ROOF SURFACE

In areas where the insulation is replaced the roof surface shall be replaced as follows:

Mop on four (4) plys of glass fiber felt with a minimum of 32 pounds of steep asphalt per square per ply.

Steep asphalt shall conform to ASTM Specification D-312-71, Type IV. Glass fiber felts shall be Perma Ply R as manufactured by Owens-Corning or equal.

Care shall be exercised that no asphalt shall be allowed to squeeze out from the final layer of felt and remain on the roof surface.

EXPANSION JOINTS - BUILDING AND ROOF

All expansion joints on the roof surface shall be treated in the following manner:

After cleaning and patching the roof, a neoprene sheet of the proper width (furnished by the Owner) shall be placed over each joint and cemented to the roof surface along each edge. The sheet shall be placed to form a bellows over the joint and shall be covered as specified hereinafter.

CONSTRUCTION MATERIALS & METHODS

SINGLE-PLY MEMBRANE

The single-ply membrane which is to be applied may be either a sprayed-on elastomer system with a reinforcing or a loose-laid neoprene or rubber sheet system.

SPRAYED-ON ELASTOMER SYSTEM

After the roof surface has been prepared as hereinbefore specified, all previous splits, cracks and obvious stress points shall be coated with a single component wax based emulsion which has properties and characteristics similar to Roof-Flex Bond Breaker #750. Insofar as possible and in conjunction with the areas which are to be covered as specified herein, a 10' square of bond breaker shall be laid out on the surface.

ROOF MEMBRANE

Subsequent to the application of the bond breaker, the roof membrane shall be sprayed on the surface.

The membrane shall consist of two applications of a cold applied elastomer with properties and characteristics similar to Roof Flex Membrane 145 with a nylon mesh reinforcing between the applications.

The nylon mesh shall be Cerex as manufactured by Monsanto or equal and shall conform to ASTM Specification D-1910-64. The mesh shall be a minimum of 4.2 mils in thickness and have a weight of 0.7 ounces per square yard.

The first application shall be a minimum of 10 mils in thickness. The reinforcing mesh shall be bedded in that coating. The second application shall be placed on the reinforcing mesh and shall be a minimum thickness of 30 mils.

The membrane shall not be applied when the existing surface is wet and, in the event of rain during application, extraordinary care shall be exercised, when operation is resumed, to avoid trapping moisture under, or between application of, the membrane.

After the second application of elastomer, the entire surface shall be covered with an elastomeric aluminum polyurethane roof membrane with properties and characteristics similar to Roof-Flex Aluminum 155.

CONSTRUCTION MATERIALS & METHODS

LOOSE LAID MEMBRANE ← SYSTEM

After cleaning and patching the roof surface, a loose laid sheet of either neoprene with properties and characteristics similar to Tremco TRA or a rubber with properties and characteristics similar to Carlisle Rubber Co. Sure-Seal. Either sheet shall be at least 40 mils thick and shall be an EPDM type. The contractor shall make a sheet layout for the roof surface in order that field joints may be minimized. The sheet shall be carried over expansion joints.

The existing neoprene sheet counterflashing shall remain in place. The loose-laid sheet shall be cut in order that the edge will extend one inch above to top of the cant. The sheet shall then be cemented to the cant and nailed. Subsequent to the nailing, a neoprene strip (furnished by the Owner) shall be cemented to the neoprene counterflashing immediately under the metal retainer strip and then cemented to the loose-laid sheet on the deck. (See detail on plan sheet.) The strip shall be loosely laid to allow for expansion and contraction.

JOINTING

Sheets shall be jointed using the adhesive recommended by the manufacturer of the sheet which is used. Care shall be exercised to keep the joints clean. No jointing shall be done while the sheets are wet and extreme care shall be exercised in sealing edges against moisture at the end of each days work.

BALLAST

After the sheet has been laid and thoroughly inspected, including flashing, ballast shall be placed. The ballast shall consist of No. 5 washed gravel and shall be placed to a depth sufficient to produce a weight of 10 pounds per square foot.

WALKWAYS

The Owner will furnish and install materials for walkways to provide access to equipment. This contractor shall coordinate his operation with that of the Owner to facilitate this installation.

CONSTRUCTION MATERIALS & METHODS

ALTERNATE NO. 1

The contractor shall state in his bid the cost of providing an additional 1 1/16 inch fiberglass insulation on the roof surface prior to application of the single ply membrane. The insulation shall be as manufactured by Owens-Corning or equal and shall be adhered to the existing surface with a 60% cover of mopped steep asphalt and shall be taped.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

ROBERT H. VEGELER
DIRECTOR

April 25, 1979

Mr. Carl L. Bradley
Archonics, Inc.
4009 E. State Blvd.
Fort Wayne, IN 46815

Dear Carl:

So that there will be no misunderstanding after our conversation yesterday, I am writing to clarify the Library Board's present position regarding the leaking roof and interior damage at the Georgetown Branch Library.

Before our next Board meeting (Tuesday, May 29 at 4 pm) we hope to receive from you a detailed report of your findings concerning the situation. Along with your report we would like to receive your proposals for correction of the situation. We are speaking here about roof repair or replacement and repair of the extensive water damage to the interior and contents of the building.

We are not ready to praise or to condemn anyone's attitude or behavior up to this time. However, our duty to the citizens of Fort Wayne compels us to seek a full and satisfactory resolution of a situation that has persisted, as we all know, for much too long.

Sincerely,

Charles E. Slater
President
Board of Library Trustees

CES/al

4009 East State Boulevard
Ft. Wayne, Indiana 46815
219-483-2107

ARCHONICS

Planning
Programming
Architecture
Engineering
Environmental Design
Interior Space Planning
Historic Preservation

Ewing H. Miller FAIA
Carl. L. Bradley FAIA
Thomas A. Dwyer AIA
Earl E. Mears AIA
John Demeter PE
Anne Wright Wilson, Interiors

Terry L. Bradbury AIA
Lee A. Casaccio RA
Gerald Exline RA
Carolyn H. Goode AIA
James T. Kienle AIA
Ronald J. Lake AIA
Gladys Good Miller RA
George R. Sanderson RA
Glenn S. Scheafnocker RA
Lawrence Wheeler PhD
Valentina G. Williamson AIA

Lee L. Kuhns, Business Admin

May 21, 1979

Mr. Charles E. Slater, President
Board of Library Trustees
The Public Library of Fort Wayne
and Allen County
900 Webster Street
Fort Wayne, Indiana 46802

Dear Charlie:

In response to our conversation and your letter of April 25, 1979, I am writing to report on the progress of our investigation into water leaks at the Georgetown Branch Library.

As you will recall, when we began our exploration last fall, we felt that the flat roof panels and standing seams appeared to be sound and generally watertight. The manner in which the gutter was installed and flashed was suspect, and we asked for and received Library permission to remove and replace a portion of this material at the northwest corner of the building as a test area.

This was accomplished over a 36 foot wide section of roof late last fall and radically reduced, (but did not eliminate) the frequency and quantity of water penetration in this portion of the building.

Last month, with the advent of above-freezing temperatures, we began to systematically test the remainder of this portion of the roof. From the eave line up to the roof valley, (a distance of some 40 feet), we have located one leak which has been temporarily sealed.

However, further testing indicates that water is penetrating the flashing at the valley between the low-pitched and high-pitched portions of the roof. This water is then running down

the sloping roof structure and entering the building at the eave line above the windows on the north side of the building.

The next logical step is to remove and replace a portion of the roof valley flashing and continue testing the remainder of this portion of the roof. I will arrange for this to be accomplished and will presume Library permission unless I hear otherwise from you.

As I indicated in our conversation, our only objective is to help remedy an unsatisfactory situation for the Library. Although we have found no indication of any design responsibility and although we have expended considerable time and money, we are willing to do so in order to have a satisfactory solution and a satisfied client.

Please contact me if you have questions. I will report additional test results as soon as the valley flashing is replaced.

Cordially yours,

Carl

Carl L. Bradley, FAIA

CLB/kds

INCOLSA

INDIANA COOPERATIVE LIBRARY SERVICES AUTHORITY

1100 WEST 42nd STREET • INDIANAPOLIS, INDIANA 46208 • Phone (317) 926-3361

January 23, 1979

TO: James T. Broderick - Fort Wayne Public Library

FROM: Secretary of INCOLSA

RE: Appointment of Directors to INCOLSA Board.

Your term as Director on the INCOLSA Board of Directors expires June 30, 1979. Please bring this matter to the attention of your governing authority in order that this office may be filled in time for the necessary documentation concerning the appointment to be received in our office no later than June 30, 1979.

Please have the Secretary of your Board sign the form set out below, noting the name of the person appointed by your Board as a Director of INCOLSA. Please return the form to:

Indiana Cooperative Library Services Authority
1100 W. 42nd Street
Indianapolis, Indiana 46208

CERTIFICATE

At a meeting of the governing authority of the Fort Wayne Public Library, held May 29 1979 James T. Broderick (Name of Director) was duly appointed a Director to the Indiana Cooperative Library Services Authority, representing our library, for a three-year term, effective July 1,1979 to June 30, 1982.

Signed: Helen E. Knoblauch
Secretary

Ft. Wayne Public
Library

INDIANA COOPERATIVE LIBRARY
SERVICES AUTHORITY
[illegible] STREET • INDIANAPOLIS, INDIANA 46208 • Phone (317) 926-3291

Appointment of Director in INCOLSA area.

Pursuant to Section [illegible] of INCOLSA Bylaws, Article [illegible], Section [illegible], the Director in the area of your jurisdiction must be appointed by the governing authority of your library. Please see that this action may be filed in case for the Board's consideration. Please the appointment to be received in our office no later than June 30, 19[illegible].

Please have the Secretary of your Board sign the form set out below, and return the form to:

[illegible]
[illegible] W. [illegible] Street
[illegible]polis, Indiana 46206

CERTIFICATE

At a meeting of the governing authority of the Fort Wayne Public Library, held May 19 [illegible] James L. Bryant
(Name of Director)

Library, for a three-year term, effective July 1, 1979 to June 30, 1982.

Signed:

Secretary

NOTICE TO CONTRACTORS

The Fort Wayne Public Library Board will receive sealed bids for roof repairs to the Main Library, 900 South Webster Street, Fort Wayne, Indiana until 4:00 PM, EST, June 25, 1979, at the office of the Director at the above address. No bids will be accepted after that time.

Bids will be opened and read at the regular monthly meeting of the Library Board on June 25, 1979. A bid tabulation will be made available to all interested parties on the following day.

All bidding and all construction will be in accordance with the contract documents, Job No. 7917 issued by Coil and Dickmeyer, Inc. dated June 8, 1979. Copies of the contract documents will be available at the office of the Director and at the offices of Coil and Dickmeyer, Inc., 6044 E. State Boulevard, Fort Wayne, Indiana.

Bidders will be required to file with their bids a certified check made payable to the Fort Wayne Public Library or a bid bond, for an amount not less than five per cent (5%) of the bid submitted. A financial statement and a non-collusion affidavit on the forms prescribed by the State Board of Accounts shall also be filed with the bid.

The Fort Wayne Public Library Board reserves the right to reject any and all bids without assigning any reason for its action, using its discretion to determine what action will be in the best interest of the public.

The Fort Wayne Library Board

To be published:
Both Fort Wayne newspapers
June 11, 1979 and June 18, 1979

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, June 25, 1979, 3:00 p.m.

1. Approval of the minutes of the May 29, 1979 meeting.

2. Opening of bids for Main Library roof repairs. (Bid opening scheduled at 4)

3. Remarks of an informative nature by the Director.

4. Presentation of the proposed 1980 budget for a unified, single-district Public Library of Fort Wayne and Allen County.

5. Report on the June 12 meeting with Mr. Bradley concerning Georgetown Branch Library building. Mr. Slater.

6. Request the Board's approval to add the following new employees:

Allen Keller	2.90 per hr.	Patrick Cronin	2.90 per hr.
Patti Schell	2.30 per hr.	Terry Miller	3.50 per hr.
Stanley Gaunt	2.90 per hr.	Tina Turnbow	2.90 per hr.
Joe Shoemaker	2.90 per hr.	Vicky Whiteaker	2.90 per hr.
Susan Mustin	2.90 per hr.	Allison Stanger	2.90 per hr.
Deborah Miller	2.90 per hr.		

7. Approval of the bills from the Operating Fund in the amount of $61,989.77, Indiana & Michigan Electric Company bill in the amount of $6,309.82, Lincoln National Life Insurance Company bill in the amount of $2,227.66, Blue Cross Hospital Service bill in the amount of $162.10; Library Building and Equipment Fund bills in the amount of $135,992.51; and Bond and Interest Redemption Fund bills in the amount of $294,511.98.

REMINDER: THERE WILL BE A SPECIAL MEETING OF THE LIBRARY BOARD ON MONDAY, JULY 2, AT 12 NOON AT THE CHAMBER OF COMMERCE.

AGENDA:
1. Board reorganization and election of officers.
2. Possible awarding of contract for Main Library roof repairs.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

June 25, 1979

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, June 25, 1979 at 3:00 p.m. Members present were: Mr. Charles E. Slater, Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mrs. Florence A. Buirley, Rev. Richard G. Frazier, Mrs. Audrey H. Sharpe, Mr. Russell E. Erb, Mrs. Vera Dulin, Mrs. Rhuea Graham, Mr. William E. Miller and Mrs. Helen Reynolds. Mr. Slater presided.

Approval of the minutes of the May 29, 1979 meeting was the first item on the agenda. Mrs. Buirley moved the minutes be approved as submitted, seconded by Mrs. Knoblauch and carried.

Remarks of an informative nature by the Director was next. Mr. Vegeler reminded the Board of the July 2 meeting at 12:00 noon to reorganize. Due to Senate Bill 31 that passed he reported on the meeting with the State Tax Commissioners who strongly urged a budget be prepared for the new entity as well as the usual two budgets. The Board reviewed the budget and accepted it. Rev. Frazier moved the adoption of the Resolution for the Allen County Public Library proposed budget for 1980, seconded by Mr. Erb and passed unanimously. Mr. Vegeler informed the Board that the Fire Dept. is concerned about the pumps and tanks on the Siebel property, that we will be closed the 4th of July, and the construction on the new wing is six months behind. Carpenters, brick masons and laborers are on strike. He informed the Board that there are three people from out of state to be interviewed for the Business & Technology Dept. Head job. Mrs. Sharpe moved the approval to pay the expenses for all interviewes invited here, seconded by Rev. Frazier and passed unanimously.

Mr. Slater reported on the June 12 meeting with Mr. Bradley concerning the Georgetown Branch Library building. Mr. Bradley presented a cost estimate for the repairs to Georgetown and said he will have spent $7,000 to $8,000 including the neoprene which is $1,800, therefore the library will pay $15,000.

Mr. Vegeler asked the Board's approval to add the following new employees:

Allen Keller	2.90 per hr.	Patrick Cronin	2.90 per hr.
Patti Schell	2.30 per hr.	Terry Miller	3.50 per hr.
Stanley Gaunt	2.90 per hr.	Tina Turnbow	2.90 per hr.
Joe Shoemaker	2.90 per hr.	Vicky Whiteaker	2.90 per hr.
Susan Mustin	2.90 per hr.	Allison Stanger	2.90 per hr.
Deborah Miller	2.90 per hr.		

Mrs. Sharpe moved the approval to hire the eleven new employees at the recommended hourly rates, seconded by Mr. Erb and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $61,989.77, Indiana & Michigan Electric Company bill in the amount of $6,309.82, Lincoln National Life Insurance Company bill in the amount of $2,227.66, Blue Cross Hospital Service bill in the amount of $162.10; Library Building and Equipment Fund bills in the amount of $135,992.51; and Bond and Interest Redemption Fund bills in the amount of $294,511.98 was next on the agenda. Rev. Frazier moved the bills be approved for payment, seconded by Mrs. Sharpe and passed unanimously.

Opening of bids for Main Library roof repairs was the last item. C. Miller and Sons, Inc. submitted a Base bid of $63,200 and Alternate 1 bid of $27,400. Flex-Foam Roofing, Inc. submitted a Base bid of $61,915. and Alternate 1 bid of $34,160. The Board agreed to take bids under advisement and award the contract at the July 2nd meeting.

When no further business appeared the Board adjourned.

4009 East State Boulevard
Ft. Wayne, Indiana 46815
219-483-2107

ARCHONICS

Planning
Programming
Architecture
Engineering
Environmental Design
Interior Space Planning
Historic Preservation

Ewing H. Miller FAIA
Carl. L. Bradley FAIA
Thomas A. Dwyer AIA
Earl E. Mears AIA
John Demeter PE
Anne Wright Wilson, Interiors

Terry L. Bradbury AIA
Lee A. Casaccio RA
Gerald Exline RA
Carolyn H. Goode AIA
James T. Kienle AIA
Ronald J. Lake AIA
Gladys Good Miller RA
George R. Sanderson RA
Glenn S. Scheafnocker RA
Lawrence Wheeler PhD
Valentina G. Williamson AIA

Lee L. Kuhns, Business Admin.

ESTIMATE - GEORGETOWN

June 25, 1979

1.	Install Greg color klad material at edge (C. Miller & Sons) 232 LF @ $23.50/FT + 5% = $5,724	$5,724
2.	Install neoprene at all valleys and ridges (C. Miller & Sons) Ridges - 145 LF $ 800 Valleys - 72 LF 1,000	1,800
3.	Prime and paint damaged plaster on ceilings and walks. Refinish wood sills (Roesener)	2,100
4.	Electrical repair (Shambaugh	2,650
5.	Plaster repair (C. N. Parker)	3,800
6.	Carpet replacement (Archonics)	200
	TOTAL	$16,274

Shambaugh & Son INC.
MECHANICAL • ELECTRICAL • FIRE PROTECTION • WASTE WATER
137 Chambeau Road • P.O. Box 1287 • Fort Wayne, Indiana 46801 • Phone (219) 484-0741

June 21, 1979

Mr. Earl Mears
ARCHONICS CORPORATION
4009 East State Boulevard
Fort Wayne, INDIANA 46815

RE: GEORGETOWN LIBRARY

Dear Mr. Mears,

After our discussion, and an on-site thorough inspection, on June 18, 1979, we present the following assessment:

ELECTRIC BASEBOARD CONVECTORS:

1. ALL COVERS SHOULD BE REMOVED FOR PROPER CLEANING AND PAINTING.
2. INOPERATIVE RELAYS SHOULD BE REPLACED.
3. DAMAGED ELEMENTS SHOULD BE REPLACED.

Allowances have been included for items 2 and 3.

120 VOLT RECEPTACLES:

1. ALL RECEPTACLES ON THE DAMAGED WALLS SHOULD BE REMOVED FOR PLASTERING PURPOSES.
2. NEW PLASTER RINGS SHOULD BE INSTALLED TO MEET FINISHED SURFACES.
3. RECEPTACLES THAT SHOW WATER DAMAGE SHOULD BE REPLACED.

Allowances have been included for items 2 and 3 of this category also.

Wiring has been checked and appears to have no continuity nor grounding problems. Problems appear to have been localized at wet receptacles, and will be cleared when receptacles are removed for plastering. Minor wiring reparis have been included in our estimate also.

With all of this in mind, we feel that under maximum worst conditions, these repairs could be made for the sum of Two Thousand Six Hundred Fifty ($2,650.00) Dollars.

The job should be handled on a time and material basis to reap the maximum benefits of any savings that will be forthcoming. If you have any further questions regarding our estimate and assessment, please feel free to call.

RECEIVED
JUN 22 1979
Arc
FORT

Respectfully submitted,

SHAMBAUGH ELECTRIC

Paul E. Kutsch

Paul E. Kutsch,
MANAGER

PEK/c

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

ROBERT H. VEGELER
DIRECTOR

June 25, 1979

To the Board of Library Trustees:

Robert H. Vegeler, Director

FINES AND MISCELLANEOUS RECEIPTS

MAY 1979

Main Library Fines		$2,535.12
Georgetown Branch Library	720.01	
Hessen Cassel Branch	272.61	
Little Turtle Branch	234.15	
Pontiac Branch	29.90	
Shawnee Branch	339.29	
Tecumseh Branch	112.00	
Waynedale Branch	208.89	
BW #4	33.00	
BW #5	8.00	1,957.85
Art and Recordings		390.50
Rent (Hunter - Annex)		1,000.00
Rent (Tri-Alsa)		300.00
Rent (Rogers)		100.00
Rent (Scotts Foodlane)		100.00
Parking Lot Receipts		2,000.00
Copier Receipts		2,885.04
Subscription Fees		100.00
Telephone Pay Station Commission		25.08
Reserve Postals		31.70
Books		233.76
Pamphlets		49.40
Picture Page Donations		26.84
County Fines		128.95
		$11,864.24

APPROVED
Robert H. Vegeler
DIRECTOR

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

June 25, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

SUNDRY EXPENDITURES MAY 16 - JUNE 15, 1979

May 16	Postage	212	19.18
17	Enamel & brush	322	4.99
	New York Times	731	1.50
18	Car title	216	5.00
	Postage	212	.80
21	Postage	212	6.47
22	Postage	212	10.70
23	Postage	212	1.76
25	Postage	212	4.97
29	Postage	212	1.67
30	Postage	212	2.93
31	Postage	212	6.25
June 1	Postage	212	3.41
4	Postage	212	17.67
5	Postage	212	2.03
6	Postage	212	2.66
7	Postage	212	4.91
11	Postage	212	1.33
	Librarians expense (Indpls.)	214	10.38
12	Postage	212	4.99
13	Radiator hose	216	3.09
	Postage	212	.38
14	Postage	212	.81
15	Postage	212	3.47
			$121.35

APPROVED
Robert H. Vegeler
DIRECTOR

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library Bills June 25, 1979

Jankowski Associates Architects	Architectural services	$10,729.81
Anthony Wayne Bank, Escrow Agent	Retainage for McKay Electric Company, Inc.	508.00
McKay Electric Company, Inc.	Electrical work on addition to the Fort Wayne Public Library	9,652.00
Anthony Wayne Bank, Escrow Agent	Retainage for Schenkel and Sons, Inc.	4,232.64
Schenkel and Sons, Inc.	General construction work on addition to the Fort Wayne Public Library	80,420.06
Fort Wayne National Bank, Escrow Agent	Retainage for Shambaugh & Son, Inc.	3,045.00
Shambaugh & Son, Inc.	Mechanical work on addition to the Fort Wayne Public Library	27,405.00
		$135,992.51

Chas E. Slater

Allan Tremper

Helen E. Knoblauch

Florence A. Burley

Richard Hodgson

Audrey H. Sharpe

Russell E. Erb

APPROVED

Robert H. Vogelsang

DIRECTOR

FORT WAYNE PUBLIC LIBRARY

BOND AND INTEREST REDEMPTION FUND

Public Library Bills June 25, 1979

Fort Wayne National Bank	Bonds and coupons due July 1, 1979	$165,087.50
Lincoln National Bank & Trust Company	Bonds and coupons due July 1, 1979	129,424.48
		$294,511.98

Chas. E. Slater

Allan Kramer

Helen E. Knoblauch

Florence A. Burley

Richard D. Kiager

Audrey H. Sharpe

Russell E. Eib

APPROVED

Robert H. Wegeler

DIRECTOR

ALLEN COUNTY PUBLIC LIBRARY
PROPOSED BUDGET
1980

Resolved: That the attached budget and tax levy for a new Allen County Public Library, referred to therein as the Public Library of Fort Wayne and Allen County, be submitted to the Local Government Property Tax Control Board as requested by representatives of that Board for consideration as an alternate Budget and levy contingent upon the actual establishment of such a new library corporation and the ratification and adoption of the budget and levy by the board of the new corporation.

Adopted at a regular meeting of the Boards of Fort Wayne Public Library and the Allen County Contractual Public Library on June 25, 1979.

Chas. E. Slater

Allan Kramper, V.P.

Helen E. Knoblauch, Secy.

Florence U. Bailey

Vera M. Tuden

Rhea E. Graham

Richard Hagian

Audrey H. Sharpe

Russell E. Erb

Helen Reynolds

MEMBERS OF THE BOARDS

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

ROBERT H. VEGELER
DIRECTOR

June 18, 1979

To: All Library Board Members

From: Robert H. Vegeler

Subject: Attached Budget Documents

The attached documents comprise a proposed 1980 budget for the Public Library of Fort Wayne and Allen County under the single-district arrangement mandated by Senate Enrolled Act 31. We have prepared these documents in response to the strong urging of the State Board of Tax Commissioners.

If this budget meets your approval at the Library Board meeting to be held at 3:00 pm on Monday, June 25, we will immediately forward the documents to the State Board of Tax Commissioners, whose Local Property Tax Control Board will pass upon and approve or modify the budget.

Because of the complex nature of this matter, we are putting these materials in your hands a full week before the Board meeting. If you have any questions between now and the time of the Board meeting, please do not hesitate to contact me or Dr. Ashton.

RHV

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY

A PROPOSED BUDGET FOR A NEW COUNTY-WIDE LIBRARY DISTRICT

THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

1980

During the 1979 legislative session the Indiana General Assembly passed a bill which became law as Senate Enrolled Act 31. The intent of this law is to improve library service to residents of Allen County outside the City of Fort Wayne by consolidating two existing library districts, the Fort Wayne Public Library and the Allen County Contractual Library, into a single county-wide district with a uniform tax rate. This proposed budget responds to the legislative intent by concentrating on the development of outlying facilities, the strengthening of staff, and the provision of books and other library materials for all residents of Allen County. The spending levels proposed in this budget will allow the substantial improvements which the General Assembly intended without drastically altering the level of taxation for library services which has previously existed within the Fort Wayne Public Library district and the Allen County Contractual Library district.

Wherever possible, the figures in this budget are based on estimates provided by suppliers, industry sources, or other public service units both inside and outside Allen County. In other cases, the figures are based on the previous experience of the Fort Wayne Public Library and the Allen

County Contractual Library. When read in conjunction with the Budget Estimate, Library Budget Form No. 1, the accompanying narrative material provides information on the figures which may require special explanation. When not otherwise noted, the figures on Form No. 1 are derived from previous experience of the Fort Wayne Public Library and the Allen County Contractual Library.

1. SERVICES PERSONAL

11 Salary of Librarian $30,000

This figure is 7% above the average of the 1979 Directors' salaries for the seven Indiana public libraries serving more than 100,000 people, reported in a survey conducted by the Fort Wayne Public Library in March 1979.

12 Salary of Assistants

121 Regular Assistants $1,358,000

This figure provides salaries for 117 regular full-time positions ranging from assistant director to clerk. The total includes five new positions intended to upgrade service in outlying areas. Estimated salary figures for each position (not included in this document) are based on a comparison with salaries for public employees in similar positions in the City of Fort Wayne, the Fort Wayne Community Schools, and Allen County. Some comparisons have also been derived from a survey conducted by the Administrators of Large Public Libraries in Indiana in January 1979.

[illegible] Library. When read in conjunction with the Budget Estimate, Library Budget Form No. 1, the accompanying narrative material provides information on the figures which may require special explanation. Where not otherwise noted, the figures on Form No. 1 are derived from previous experience of the Fort Wayne Public Library and the [illegible]

Salary of Librarian $[illegible]

This figure is 7% above the average of the 1979 Hoosier Salaries for the seven Indiana public libraries serving more than 100,000 people, reported in a survey conducted by the Fort Wayne Public Library in March 1979.

Director of Architecture

Ft. Wayne Academy $[illegible]

This figure provides salaries for 117 regular full-time positions ranging from assistant director to clerk. The total includes five new positions intended to improve service in outlying areas. Estimated salary figures for each position (not included in this document) are based on a comparison with salaries for public employees in similar positions in the Fort Wayne Community Schools [illegible] contributions have a no [illegible] [illegible] of [illegible]

122 Substitute and Part Time $239,000

This figure provides salaries for approximately 80 part-time and summer positions. It is based on the same data as item 121.

130 Wages of Janitors $202,000

This figure provides salaries for 19 full-time mechanical and custodial personnel to service 14 locations, including an expanded Main Library of 230,000 square feet. Salary levels are based on the same data as item 121.

14 Other

141 Technical and Professional $13,000

Attorney 100 hours @ $60	$6000
Engineer 100 hours @ $30	$3000
Building consultant 10 days @ $200	$2000
Personnel consultant 10 days @ $200	$2000

142 Employer Contribution to Group Insurance $83,000

Blue Cross/Blue Shield	$50,000
Term life and disability	$33,000

Blue Cross/Blue Shield is based on $40/month (approximate cost of single employee coverage) for 104 employees. Term life and disability figures, provided by Lincoln National Life, support a program of benefits proportional to salaries of individual employees.

2. SERVICES CONTRACTUAL

21 Communication and Transportation

212 Postage $14,500

213 Telephone Tolls and Telegrams $27,400

215 Gasoline and Oil $14,000

These estimates are based on information from the U.S. Postal Service and General Telephone and Electronics concerning possible rate increases, and discussions with dealers concerning probable price levels for petroleum products.

22 Heat,Light, Power, and Water

221 Electric Current $190,000

224 Water $6100

225 Sewer $5000

Electric current estimate is based on figures from Indiana and Michigan Electric Company, along with planned expansion and upgrading of facilities. Water and sewer estimates are based on figures from Fort Wayne City Utilities.

23 Printing and Advertising

231 Advertising and Publication of Notices $750

This estimate is based on new rates set by 1979 Indiana General Assembly.

24 Repairs

241 Buildings and Structures $170,000

This figure provides for major upgrading of physical facilities in branch buildings in New Haven and Harlan, urgently needed major repairs to the suburban Georgetown Branch Library, renovation of rented space in one of several possible outlying commercial locations, and routine mechanical

[illegible] Telephone Tolls and Telegrams [illegible]

2.4 Gasoline and Oil $14,000

These estimates are based on information from the U.S. Postal Service and General Telephone and Electronics corresponding possible rate increases, and discussions with Indiana electrical probable price levels for petroleum products.

[illegible] Electric [illegible] $[illegible]

[illegible] Water [illegible]

[illegible] Sewer [illegible]

Electric current requirements is based on figures from Indiana and Michigan Electric Company, along with [illegible]

[illegible]

2.6 Advertising and Promotion of Holiday Lake

[illegible]

[illegible] and Grounds [illegible] $[illegible],000

[illegible] provides for [illegible] of [illegible] at Branch Building in New Haven and Hanna.

[illegible] of [illegible] upon in one of several [illegible] total locations, and further [illegible]

and structural repairs to the Main Library and other branch libraries. Figures are based on contractors' estimates and projections of probable trouble areas, considering age and condition of buildings.

242 Equipment $20,000

This figure is based on Fort Wayne Public Library experience in maintaining its bookmobiles and other vehicles, lawn care and snow removal equipment, audiovisual equipment, and other equipment.

243 Rebinding and repair of books $75,000

10,000 books @ $3 $30,000

9,000 volumes of periodicals @ $5 $45,000

25 Services, Other Contractual

253 Rental on Equipment $32,000

This estimate includes rental of computer time from Allen County Data Processing, rental of films, rental of photocopying equipment, and rental of electronic security devices for branch libraries.

256 Service on Mechanical Equipment $40,000

This estimate covers service contracts on heating, ventilating, and air conditioning equipment, photocopying machines, typewriters, data processing equipment, audio-visual equipment, and microfilm equipment.

3. SUPPLIES

33 Fuel Oil and Gas $100,000

Gas estimates come from Northern Indiana Public

[illegible] travel grants to the Main Library and other branch libraries. Figures are based on contractors' estimates and projections of possible storage needs, availability and [illegible]

[illegible] 50,000

based on Fort Wayne Public Library experience in maintaining its bookmobiles and other vehicles, lawn care and snow removal equipment, maintenance equipment, [illegible] equipment.

143 Rebinding and repair of books	$73,000
[illegible] books @ $3	$30,000
[illegible] volumes of periodicals @ $5	[illegible]
[illegible]	
[illegible] on equipment	$[illegible]

This estimate includes rental of computer time from Allen County Data Processing, rental of films, rental of [illegible] equipment, and rental of electronic security devices for branch libraries.

320 Service on Mechanical Equipment	$40,000
[illegible]	

[illegible] 15, and air conditioning equipment, photocopying lines, typewriters, data processing equipment, audio-visual equipment, and microfilm equipment.

$100,000

Service Company. Estimates for fuel oil come from current suppliers. Both estimates include definitely planned facilities expansion.

4. MATERIAL

44 General

442 Other General Materials $4000

This figure includes materials for mounting and framing art prints for lending, material for construction of carrying boxes for framed prints, and other art-related materials.

5. CURRENT CHARGES

52 Rents $36,250

This figure includes rent for the existing Woodburn Branch Library and estimated rent for one possible additional branch library location in one of several commercial locations.

56 Transfer to Improvement Reserve Fund $30,000

This amount will be earmarked for future site acquisition and planning for branch library expansion in outlying areas of Allen County.

7. PROPERTIES

72 Equipment

723 Cars and Trucks $20,000

One bookmobile truck @ $12,000

One van truck @ $8000

Both are replacements for existing vehicles.

73 Books, Periodicals, Newspapers, Audio-Visual Materials

$700,000

In 1968 the Fort Wayne Public Library and the Allen County Contractual Library spent a combined total of $304,000 for books and other library materials. Since that time average prices of all library materials have increased dramatically, as shown in the following figures from the Bowker Annual of Library and Book Trade Information (1979):

Item	1968 (base)	1978 (index)
Hardbound books	100	229
Periodicals	100	319
Films (black and white)	100	132
Films (color)	100	145
Microfilm	100	169

With book prices more than twice as high as 1968 and periodical prices more than three times as high as 1968, the figure of $700,000 is an attempt to restore library purchasing power to the level of a decade ago, in order to make available to all the residents of Allen County the high quality of library materials and services intended by the Indiana General Assembly in Senate Enrolled Act 31.

Prescribed by State Board of Accounts — Library Budget Form No. 1 (Rev.1964)

BUDGET ESTIMATE

The undersigned respectfully submits the following estimate of expenses necessary for the PUBLIC LIBRARY OF FT. WAYNE AND ALLEN COUNTY ~~Library~~ for the calendar year ending December 31, 1980.

*Prepare a separate estimate for each fund.

OPERATING FUND*

	Item	Total Estimate
1. SERVICES PERSONAL		
11 Salary of Librarian	30,000	30,000
12 Salary of Assistants		
121 Regular Assistants	1,358,000	
122 Substitute and Part Time	239,000	
123 Chauffeurs and Collectors		1,597,000
13 Wages of Janitors	202,000	202,000
14 Other Compensation		
141 Technical and Professional	13,000	
142 Employer Participation in Group Insurance	83,000	96,000
Total		1,925,000
2. SERVICES CONTRACTUAL		
21 Communication and Transportation		
211 Freight, Express and Drayage	900	
212 Postage	14,500	
213 Telephone Tolls and Telegrams	27,400	
214 Professional Meetings	4,000	
215 Gasoline and Oil	14,000	
216 Other Transportation Expense	3,000	63,800
22 Heat, Light, Power and Water		
221 Electric Current	190,000	
224 Water	6,100	
225 Sewer	5,000	201,100
23 Printing and Advertising		
231 Advertising and Publication of Notices	750	
232 Printing, Other than Office Supplies	75	825

	Items	Total Estimate
24 Repairs		
241 Buildings and Structures	170,000	
242 Equipment	20,000	
243 Rebinding and Repair of Books and Binding of Magazines and Documents	75,000	
244 Miscellaneous Repairs		265,000
25 Services, Other Contractual		
252 Labor	5,550	
253 Rental on Equipment	32,000	
254 Inter-Library Service		
255 Depository Fees		
256 Service on Mechanical Equipment	40,000	
257 Expense Developing Microfilm	1,000	
258 Accounting Services		78,550
Total		609,275
3. SUPPLIES		
31 Office Supplies		
311 Official Records	150	
312 Stationery and Printing	12,000	
313 Other Office Supplies	5,000	17,150
32 Other Supplies		
320 Photography Supplies	4,000	
321 Other Library Supplies	37,500	
322 Janitors Supplies	16,500	58,000
33 Coal, Fuel Oil and Gas	100,000	100,000
Total		175,150
4. MATERIAL		
41 Building		
411 Branch Buildings		
412 Other Material		

	Items	Total Estimate
44 General		
441 Materials and Parts for Equipment	7000	
442 Other General Materials	4000	11,000
Total		11,000
5 CURRENT CHARGES		
51 Insurance and Bond Premiums	38,000	
52 Rents	36,250	
53 Tax and Assessments		
54 Dues	3,500	
55 Employer's Contribution, Retirement, O.A.S.I.	167,000	
56 Transfer to Improvement Reserve Fund	30,000	
57 Rent on Books and Music Records Loaned by City		
58 Lease Rent		
Total		274,750
6. CURRENT OBLIGATIONS		
62 Interest	25,000	
63 Emergency Loans		
Total		25,000
7. PROPERTIES		
71 Buildings, Structures and Improvements		
711 Buildings and Fixed Equipment		
712 Other Structures		
72 Equipment		
721 Furniture	5,000	
722 Office	5,000	
723 Cars	20,000	
724 Other Equipment	23,000	53,000
73 Books, Periodicals, Newspapers, Audio-Visual Materials	700,000	700,000
Total		753,000
8. DEBT PAYMENTS		
81 Bonds		
Total		

The undersigned hereby certifies that the above and foregoing is a true and fair estimate of the probable expense of the PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY Library for the year ending December 31, 1980, and that according to our best knowledge and belief the amounts named in the various items will be necessary for the proper operation of said library.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
Members of Library Board	Members of Library Board

Prescribed by State Board of Accounts Library Budget Form No. 1 (Rev.1964)

BUDGET ESTIMATE

The undersigned respectfully submits the following estimate of expenses necessary for the PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY ~~Library~~ for the calendar year ending December 31, 19___.

*Prepare a separate estimate for each fund.

BOND AND INTEREST REDEMPTION FUND*

	Item	Total Estimate
1. SERVICES PERSONAL		
11 Salary of Librarian		
12 Salary of Assistants		
121 Regular Assistants		
122 Substitute and Part Time		
123 Chauffeurs and Collectors		
13 Wages of Janitors		
14 Other Compensation		
141 Technical and Professional		
142 Employer Participation in Group Insurance		
Total		
2. SERVICES CONTRACTUAL		
21 Communication and Transportation		
211 Freight,Express and Drayage		
212 Postage		
213 Telephone Tolls and Telegrams		
214 Professional Meetings		
215 Gasoline and Oil		
216 Other Transportation Expense		
22 Heat,Light,Power and Water		
221 Electric Current		
224 Water		
225 Sewer		
23 Printing and Advertising		
231 Advertising and Publication of Notices		
232 Printing,Other than Office Supplies		

	Items	Total Estimate
24 Repairs		
241 Buildings and Structures	_____	
242 Equipment	_____	
243 Rebinding and Repair of Books and Binding of Magazines and Documents	_____	
244 Miscellaneous Repairs	_____	
25 Services, Other Contractual		
252 Labor	_____	
253 Rental on Equipment	_____	
254 Inter-Library Service	_____	
255 Depository Fees	_____	
256 Service on Mechanical Equipment	_____	
257 Expense Developing Microfilm	_____	
258 Accounting Services	_____	
Total		_____
3. SUPPLIES		
31 Office Supplies		
311 Official Records	_____	
312 Stationery and Printing	_____	
313 Other Office Supplies	_____	
32 Other Supplies		
320 Photography Supplies	_____	
321 Other Library Supplies	_____	
322 Janitors Supplies	_____	
33 Coal, Fuel Oil and Gas	_____	
Total		_____
4. MATERIAL		
41 Building		
411 Branch Buildings	_____	
412 Other Material	_____	

	Items	Total Estimate
44 General		
441 Materials and Parts for Equipment		
442 Other General Materials		
Total		
5 CURRENT CHARGES		
51 Insurance and Bond Premiums		
52 Rents		
53 Tax and Assessments		
54 Dues		
55 Employer's Contribution, Retirement, O.A.S.I.		
56 Transfer to Improvement Reserve Fund		
57 Rent on Books and Music Records Loaned by City		
58 Lease Rent		
Total		
6. CURRENT OBLIGATIONS		
62 Interest	194,655	
63 Emergency Loans		
Total		194,655
7. PROPERTIES		
71 Buildings, Structures and Improvements		
711 Buildings and Fixed Equipment		
712 Other Structures		
72 Equipment		
721 Furniture		
722 Office		
723 Cars		
724 Other Equipment		
73 Books, Periodicals, Newspapers, Audio-Visual Materials		
Total		
8. DEBT PAYMENTS		
81 Bonds	395,000	395,000
Total		589,655

The undersigned hereby certifies that the above and foregoing is a true and fair estimate of the probable expense of the PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUN ~~Library~~ for the year ending December 31, 1980, and that according to our best knowledge and belief the amounts named in the various items will be necessary for the proper operation of said library.

Members of Library Board	Members of Library Board

Prescribed by State Board of Accounts — Library Budget Form No.2 (Rev.1964)

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, ~~LIBRARY~~, ALLEN COUNTY, INDIANA

ESTIMATE OF MISCELLANEOUS REVENUE

From Sources Other Than General Property Taxes

For use in preparation of Estimate of Funds to be Raised, Year 1980

NOTE: THESE ESTIMATES WERE PREPARED BEFORE JUNE DISTRIBUTION FIGURES WERE AVAILABLE

*Prepare a separate estimate for each fund.

OPERATING FUND*

Source of Receipts	ESTIMATED AMOUNTS TO BE RECEIVED -A- July 1,1979 to Dec.31,1979	-B- Jan. 1,1980 to Dec.31,1980	-C- Jan. 1,19__ to June30,19__
SPECIAL TAXES:			
Intangibles Tax--Banks AND BUILDING & LOAN	20,465	43,872	
MOTOR VEHICLE EXCISE TAX ~~Intangibles Tax--Building and Loan~~	108,315	296,000	
Federal Housing Tax			
Total Special Taxes	128,780		
Add Column A to Column B		128,780	
Total, Col. B (Line 8a, Estimate of Funds)		468,652	
ALL OTHER REVENUE:			
Fines	23,000	48,000	
Rent	8,400	14,800	
Payment from Allen County Contractual Library	159,815		
Income from Trusts			
STATE DISTRIBUTION ~~Payment from Allen County Extension Dept.~~	87,210	92,442	
Miscellaneous	20,000	54,000	
Library Services and Construction Act			
Total Fees and Other Revenue	298,425	209,242	
Add Column A to Column B		298,425	
Total, Col. B (Line 8b, Estimate of Funds)		507,667	
Total, Col. C (Line 11, Estimate of Funds)			

NOTE: Col.A is for the period from July 1 to Dec. 31 of the present year.
Col.B is for the period from Jan. 1 to Dec. 31 of the incoming year.
Col.C is for the period from Jan. 1 to June 30 of the year next following the incoming year, and is used in determining the "Operating Balance".

Prescribed by State Board of Accounts

Library Budget Form No.2 (Rev.1964)

PUBLIC LIBRARY OF FORT WAYNE & ALLEN COUNTY ~~LIBRARY~~, ALLEN COUNTY, INDIANA

ESTIMATE OF MISCELLANEOUS REVENUE

From Sources Other Than General Property Taxes

For use in preparation of Estimate of Funds to be Raised, Year 1980

NOTE: THESE ESTIMATES WERE PREPARED BEFORE JUNE DISTRIBUTION FIGURES WERE AVAILABLE.

*Prepare a separate estimate for each fund.

BOND AND INTEREST REDEMPTION FUND*

Source of Receipts	ESTIMATED AMOUNTS TO BE RECEIVED -A- July 1,19___ to Dec.31,19___	-B- Jan. 1,19___ to Dec.31,19___	-C- Jan. 1,19___ to June30,19___
SPECIAL TAXES:			
Intangibles Tax--Banks AND BUILDING AND LOAN	6,300	13,864	
MOTOR VEHICLE EXCISE TAX ~~Intangibles Tax--Building and Loan~~	20,000	53,000	
Federal Housing Tax			
Total Special Taxes	26,300	66,864	
Add Column A to Column B		26,300	
Total, Col. B (Line 8a, Estimate of Funds)		93,164	
ALL OTHER REVENUE:			
Fines			
Rent			
Payment from Allen County Contractual Library			
Income from Trusts			
Payment from Allen County Extension Dept.			
Miscellaneous			
Library Services and Construction Act			
Total Fees and Other Revenue			
Add Column A to Column B			
Total, Col. B (Line 8b, Estimate of Funds)			
Total, Col. C (Line 11, Estimate of Funds)			

NOTE: Col.A is for the period from July 1 to Dec. 31 of the present year.
Col.B is for the period from Jan. 1 to Dec. 31 of the incoming year.
Col.C is for the period from Jan. 1 to June 30 of the year next following the incoming year, and is used in determining the "Operating Balance".

Prescribed by State Board of Accounts

Library Budget Form No. 3 (Rev. 1964)

NOTICE TO TAXPAYERS OF TAX LEVIES

In the Matter of Determining the Tax Rates for certain Purposes by the Library Board of ALLEN County, Indiana } Before the Library Board

Notice is hereby given the taxpayers of PUBLIC LIBRARY OF FORT WAYNE & ALLEN County Indiana, that the proper legal officers of said municipality, at their regular meeting place, on the 25TH day of JUNE, 1979, will consider the following budget:

BUDGET CLASSIFICATION

LIBRARY OPERATING FUND

1. Services Personal	1,925,000
2. Services Contractual	609,275
3. Supplies	175,150
4. Materials	11,000
5. Current Charges	274,750
6. Current Obligations	25,000
7. Properties	753,000
8. Debt Payment	0
Total Library Operating Fund	3,773,175

LIBRARY SERVICES AND CONSTRUCTION ACT FUND

1. Services Personal	
2. Services Contractual	
3. Supplies	
4. Materials	
5. Current Charges	
6. Current Obligations	
7. Properties	
8. Debt Payment	
Total Library Services and Construction Act Fund	

_____ FUND

1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
Total	

LIBRARY IMPROVEMENT RESERVE FUND

Capital Improvements:

2. Services Contractual	
7. Properties	
Total Library Improvement Reserve Fund	

BOND AND INTEREST REDEMPTION FUND

6. Current Obligations	194,665
8. Debt Payment	395,000
Total Bond and Interest Redemption Fund	589,665

(Complete Detail of Budget estimate may be seen in office of Library)

ESTIMATE OF FUNDS TO BE RAISED

FUNDS REQUIRED FOR EXPENSES TO DEC. 31 OF INCOMING YEAR	Library Operating Fund	Improvement Reserve Fund
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 19 80, inclusive	3,773,175	
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	2,053,401	
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year (Not included in lines 2 or 3)	900,000	
5. Total Funds Required (Add Lines 1, 2, 3, and 4)	6,726,576	

FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY		
ESTIMATED BEFORE JUNE DISTRIBUTION		
★ 6. Actual balance, June 30th of present year	119,742	
★ 7. Taxes to be collected, present year (Dec. Settlement) (AND JUNE)	2,590,174	
8. Miscellaneous revenue to be received July 1 of present year to Dec. 31 of incoming year — Schedules on file		
a. Special taxes	468,652	
b. All other revenue	507,667	
9. Total Funds (Add Lines 6, 7, 8a, and 8b)	3,686,235	
10. NET AMOUNT REQUIRED TO BE RAISED FOR EXPENSE TO DEC. 31 OF INCOMING YEAR (Deduct line 9 from line 5)	3,040,341	
11. Operating Balance (Not in excess of expenses from Jan. 1 to June 30, less misc. revenue for same period	299,651	
12. AMOUNT TO BE RAISED BY TAX LEVY (Add Lines 10 and 11)	3,339,992	

PROPOSED LEVIES

Net Taxable Property 938,991,340

FUNDS	Levy on Property	Amount to Be Raised
Library Operating	$ .3557	3,339,992
Bond and Interest Redemption	$ .0567	533,040
Total	$ .4124	3,873,032

COMPARATIVE STATEMENT OF TAXES COLLECTED AND TO BE COLLECTED

(Tabulate below amount to be collected in present year and amounts collected in each of the previous three years.)

FUNDS	Collected 19____	Collected 19____	Collected 19____	To Be Collected 19____
Library Operating				
Bond and Interest Redemption				
Total				

Taxpayers appearing shall have a right to be heard thereon. After the tax levies have been determined, and presented to the county auditor not later than two days prior to the second Monday in September, and the levy fixed by the county tax adjustment board, or on their failure so to do, by the county auditor, ten or more taxpayers feeling themselves aggrieved by such levies, may appeal to the state board of tax commissioners for further and final hearing thereon by filing of petition with the county auditor on or before the fourth Monday of September or on or before the tenth day after publication by the county auditor of tax rates charged, whichever date is later, and the state board will fix a date for hearing in this county.

_____
President of Library Board

_____
Secretary of Library Board

_____
Treasurer of Library Board

Dated this_____day of_____, 19____.

INSTRUCTIONS: The following form of tax levy notice is to be used by each library board authorized by statute to make a tax levy for a Public Library.

(NOTE TO PUBLISHER: Do not publish parenthetical phrases or any items or columnar headings which do not contain figures in the amount columns.)

Bond and Interest Redemption Fund	Library Services and Construction Act Fund	_____ Fund	_____ Fund	_____ Fund	_____ Fund
589,655					
294,512					
884,167					
25,769					
532,194					
93,164					
0					
651,127					
233,040					
300,000					
533,040					

BOARD OF TRUSTEES OF THE FORT WAYNE PUBLIC LIBRARY

July 2, 1979

The Board of Trustees of the Fort Wayne Public Library met with the Librarian at the Chamber of Commerce, July 2, 1979 at 12:00 noon to reorganize and award the contract for the main library roof repairs. Members present were: Mr. Allan J. Tremper, Mrs. Helen E. Knoblauch, Mr. Russell E. Erb, Mrs. Audrey H. Sharpe, Rev. Richard G. Frazier and Rev. George R. Mather. Mr. Vegeler presided.

Mr. Vegeler asked for nominations for President. Mr. Tremper nominated Mrs. Knoblauch for President. Mr. Erb seconded the nomination. Mrs. Knoblauch was elected President unanimously.

Mr. Vegeler asked for nominations for Vice-President. Mrs. Knoblauch nominated Mr. Tremper for Vice-President. Rev. Frazier seconded the nomination. Mr. Tremper was re-elected Vice-President unanimously.

Mr. Vegeler asked for nominations for Treasurer. Mrs. Sharpe nominated Mr. Erb for Treasurer. Rev. Frazier seconded the nomination. Mr. Erb was elected Treasurer unanimously.

Mr. Vegeler asked for nominations for Secretary. Mr. Erb nominated Mrs. Sharpe for Secretary. Rev. Frazier seconded the nomination. Mrs. Sharpe was elected Secretary unanimously.

Upon the recommendation of the engineer C. David Coil, Mrs. Sharpe moved we accept the bid of C. Miller & Sons, Inc. as the best bid and in the amount of $63,200. Mr. Erb seconded the motion and it passed unanimously.

Bids received on Alternate No. 1 - additional 1 1/16 inch of insulation was discussed. It was stated that the library might be praised for insulating at this time - there's a morality just to save fuel. Rev. Mather moved award the bid to C. Miller & Sons, Inc., seconed by Mr. Tremper and passed unanimously.

When no further business appeared the Board adjourned.

AGENDA

Meeting of the Board of Trustees of Fort Wayne Public Library

Monday, July 23, 1979, 4:00 p.m.

1. Approval of the minutes of the June 25th and July 2nd meetings.

2. Approval of the proposed 1980 budgets for the Fort Wayne Public Library, Allen County Contractual Library and Bond and Interest Redemption Fund.

3. Remarks of an informative nature by the Director.

4. Approval to advertise for an additional appropriation from the LIRF in the amount of $30,000 to be applied for payment toward the new Main Library roof.

5. Report on Citizen's Cable public access through library facilities - Fortriede.

6. Report on the Georgetown Branch roof developments.

7. Request approval to pay travel expense for Miss Lower to attend the Federation of Genealogical Societies in Omaha - approximate cost $350.00.

8. Request the Board's approval to hire the following new employees:

Alan Gaines	$2.90 per hr.
Cheryl Miller	2.90 per hr.
Kevin Ringenberg	2.90 per hr.

9. Report to the Board of progress on the appointment of a Department Head in Business and Technology and the appointment of the new Branch Head at the Hessen Cassel Branch Library.

10. Present the Board with resolutions thanking former Board members Mrs. Buirley and Mr. Slater for their devoted and untiring service over many years to this institution.

11. Approval of the bills from the Operating Fund in the amount of $70,549.44, Indiana & Michigan Electric Company bill in the amount of $6,993.35, Lincoln National Life Insurance Company bill in the amount of $2,161.72; and Library Building and Equipment Fund bills in the amount of $130,954.15.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

July 23, 1979

The Board of Trustees of the Fort Wayne Public Library met in regular session at the Main Library, 900 Webster Street, July 23, 1979 at 4:00 p.m. Members present were: Mrs. Helen E. Knoblauch, Mr. Allan J. Tremper, Mr. Russell E. Erb, Mrs. Rae L. Gates and Mrs. Audrey H. Sharpe. Mrs. Knoblauch presided.

Approval of the minutes of the June 25th and July 2nd meetings was the first item on the agenda. Mrs. Sharpe moved the minutes be approved as submitted, seconded by Mr. Erb and carried.

Approval of the proposed 1980 budget for the Fort Wayne Public Library and the proposed 1980 budget for the Bond and Interest Redemption Fund was next on the agenda. Mr. Erb made the motion to accept the proposed 1980 budget for the Fort Wayne Public Library as submitted, seconded by Mrs. Sharpe and passed unanimously. Mr. Erb next made the motion to accept the proposed 1980 budget for the Bond and Interest Redemption Fund, seconded by Mrs. Sharpe and passed unanimously.

Recessed the meeting of Fort Wayne Public Library Board.

Convened for the meeting of the Allen County Contractual Library. Members present were: Mrs. Helen E. Knoblauch, Mr. Allan J. Tremper, Mrs. Rae L. Gates, Mr. Russell E. Erb, Mrs. Audrey H. Sharpe, Mrs. Vera Dulin, Mrs. Rhuea Graham, Mrs. Helen Reynolds and Mr. William E. Miller. Mrs. Knoblauch presided.

The proposed 1980 budget for the Allen County Contractual Library was presented to the Board. Mr. Miller made the motion to accept the proposed 1980 budget for the Allen County Contractual Library as presented, seconded by Mrs. Dulin and passed unanimously.

Reconvened the meeting of the Fort Wayne Public Library Board.

Remarks of an informative nature by Mr. Vegeler was next on the agenda. First he informed the Board there are approximately 30 donors to give blood for the Red Cross blood drive. Next he presented the contract agreement for roof repairs to the Main Library to be signed by the President. Work to be performed under this Contract shall begin September 15, 1979 and be completed November 1, 1979. He next informed the Board that the construction on the new wing was another 4 weeks behind due to the strike, making it approximately 7 months behind schedule. He informed the Board he may call a special meeting for the Allen County Library budget depending upon the meeting with the Tax Control Board in Indianapolis on Friday, July 27th.

Approval to advertise for an additional appropriation from the LIRF in the amount of $30,000 to be applied for payment toward the new Main Library roof was next on the agenda. Mrs. Sharpe moved the approval to advertise for the additional appropriation, seconded by Mr. Erb and carried.

A report on Citizen's Cable public access through library facilities by Mr. Fortriede followed. A second draft of an agreement between Citizens Cable of Fort Wayne, Inc., Fort Wayne Public Library and Citizens Council for Program Development, Inc. was presented to the Board. Library would share access studio in the new wing, four free channels, Federal Communication Commission regulation of five free minutes after which there could be a charge. Cable operator is responsible for what is aired. Benefits to the library would be (1) financial benefits, (2) publicity, public relations and service to the community and (3)

bring people to the Library and all programs emanate from the library. Attorney David Heaton stated that the Board must determine that it is an appropriate function of the library. The Board agreed they need time to consider and the matter be brought to the next meeting.

David Coil reported on the Georgetown Branch roof developments. He said Mr. Bradley has authorized C. Miller & Sons to go ahead with the installation of the neoprene at all valleys and ridges, and that Clevenger didn't want anything to do with the roof at Georgetown Branch.

Mr. Vegeler requested the approval to pay travel expense for Miss Lower to attend the Federation of Genealogical Societies in Omaha which would amount to approximately $350.00. Mrs. Sharpe moved the approval to pay whatever her expenses are, seconded by Mr. Erb and passed unanimously.

Mr. Vegeler asked the Board's approval to hire the following new employees:

Alan Gaines	$2.90 per hr.
Cheryl Miller	2.90 per hr.
Kevin Ringenberg	2.90 per hr.

Mr. Tremper moved the approval to hire the three new employees at the recommended hourly rates, seconded by Mrs. Sharpe and carried.

Dr. Ashton reported to the Board of the progress on the appointment of a Department Head in Business and Technology. He and Mr. Vegeler have interviewed six condidates, two from the staff and four from outside, and will make a decision within a week. He also informed the Board of the appointment of Theresa Meadows from the Circulation Department as Head of Hessen Cassel Branch Library.

The Board was presented with resolutions thanking former Board members Mrs. Buirley and Mr. Slater for their devoted and untiring service over many years to this institution, which the Board signed.

Approval of the bills from the Operating Fund in the amount of $70,549.44, Indiana & Michigan Electric Company bill in the amount of $6,993.35, Lincoln National Life Insurance Company bill in the amount of $2,161.72; and Library Building and Equipment Fund bills in the amount of $130,954.15 was the last item on the agenda. Mr. Erb moved the bills be approved for payment, seconded by Mr. Tremper and passed unanimously.

When no further business appeared the Board adjourned.

COIL & DICKMEYER, INC.

219-749-0125

Civil Engineers - Land Surveyors
6044 East State Blvd.
Fort Wayne, Indiana 46815

C. DAVID COIL, P.E., L.S., President
KERRY D. DICKMEYER, L.S., Vice-President

July 2, 1979

The Board of Trustees
Fort Wayne Public Library
Fort Wayne, Indiana

The bids received on June 25, 1979 for roofing repairs to the Main Library are as follows:

Flex-Foam Roofing, Inc. - Base bid - $ 61,915 for sprayed on system
Five year limited guarantee on materials and workmanship.

C. Miller & Sons, Inc. - Base Bid - $ 63,200 for loose laid system
Fifteen year limited guarantee on materials - two year complete guarantee on workmanship.

Bids received on Alternate No. 1 - additional 1 1/16 inch of insulation are:

Flex-Foam Roofing, Inc. $ 32,160

C. Miller & Sons, Inc. $ 27,400

Based on the low bid, it is estimated that fuel savings will pay off this capital expenditure in 16.5 years.

In order to employ this sprayed on system it will be necessary to have an infra-red scan performed at a cost of $ 1,540.80 (quote).

Since the costs to be incurred for the installation of either system are approximately equal, we recommend the award of the contract to C. Miller & Sons, Inc. as we consider the loose laid system to be superior. We have no recommendation in regard to the installation of additional insulation.

Very truly yours,
Coil & Dickmeyer, Inc.

C. David Coil

C. David Coil, P. E.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

July 23, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

FINES AND MISCELLANEOUS RECEIPTS

JUNE 1979

Main Library Fines		$2,136.05
Georgetown Branch Library	670.04	
Hessen Cassel Branch	235.32	
Little Turtle Branch	232.58	
Pontiac Branch	34.25	
Shawnee Branch	288.30	
Tecumseh Branch	130.35	
Waynedale Branch	211.65	
BW #4	41.44	
BW #5	3.62	1,847.55
Art & Recordings		412.64
Rent (Annex - Hunter)		1,000.00
Rent (Scotts Foodland)		100.00
Rent (Tri-Alsa)		300.00
Parking Lot Receipts		1,000.00
Copier Receipts		2,963.93
Mileage ILA-ILTA (Ashton)		39.00
Snyder Distributing Co. Commission		13.59
Subscription Fees		100.00
Reserve Postals		33.35
Books		260.97
Pamphlets		58.61
Picture Page Donations		38.86
County Fines		193.94
		$10,498.49

APPROVED
Robert H. Vegeler
DIRECTOR

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

July 23, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

SUNDRY EXPENDITURES JUNE 16 - JULY 15, 1979

June	18	Cleaning ribbons	322	1.20
		Hauling trash	252	5.00
		Postage	212	10.43
	19	Postage	212	4.36
	20	Postage	212	2.71
	21	Postage	212	.71
	22	Postage	212	3.53
	25	Postage	212	2.24
	26	Postage	212	15.38
	27	Postage	212	1.40
	29	Postage	212	4.61
		Special Police Comm.(Schellenbach)	54	2.00
July	2	Postage	212	1.90
	3	Postage	212	17.48
	5	Postage	212	5.19
	6	Postage	212	.39
	10	Postage	212	3.43
	11	Postage	212	1.09
		Librarians Expense	214	2.75
	13	Postage	212	.75
				$86.55

APPROVED
Robert H. Vegeler
DIRECTOR

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library Bills July 23, 1979

Jankowski Associates Architects	Architectural services	$ 2,700.00
Anthony Wayne Bank, Escrow Agent	Retainage for Schenkel and Sons, Inc.	4,366.70
Schenkel and Sons, Inc.	General construction work on addition to the Fort Wayne Public Library	82,967.45
Fort Wayne National Bank, Escrow Agent	Retainage for Shambaugh & Son, Inc.	4,092.00
Shambaugh & Son, Inc.	Mechanical work on addition to the Fort Wayne Public Library	36,828.00
		$130,954.15

Helen E. Knoblauch

Allan Kramper

Russell E. Erb

Rae Gates

Audrey H. Sharpe

APPROVED

Robert Wendel

DIRECTOR

FORT WAYNE PUBLIC LIBRARY

COMPARATIVE BUDGET July 23, 1979

	1979 Budget	Proposed 1980 Budget		Plus or Minus
1 SERVICES PERSONAL				
11 Salary of Librarian	15,000.00	18,000.00	+	3,000.00
12 Salary of Assistants				
121 Regular Assistants	903,000.00	966,200.00	+	63,200.00
122 Substitute and Part Time	174,800.00	187,036.00	+	12,236.00
13 Wages of Janitors	158,760.00	170,000.00	+	11,240.00
14 Other Compensation				
141 Technical and Professional	10,000.00	10,000.00		
142 Employer Participation in Group Insurance	44,665.00	55,400.00	+	10,735.00
TOTAL	$1,306,225.00	$1,406,636.00	+	$100,411.00
2 SERVICES CONTRACTUAL				
21 Communication and Transportation				
211 Freight, Express and Drayage	600.00	600.00		
212 Postage	8,850.00	9,000.00	+	150.00
213 Telephone Tolls and Telegrams	20,000.00	16,750.00	-	3,250.00
214 Professional Meetings	3,000.00	3,000.00		
215 Gasoline and Oil	4,000.00	5,000.00	+	1,000.00
216 Other Transportation Expense	1,000.00	1,000.00		
22 Heat, Light, Power and Water				
221 Electric Current	130,000.00	152,000.00	+	22,000.00
224 Water	5,590.00	5,590.00		
225 Sewer	3,980.00	3,980.00		
23 Printing and Advertising				
231 Advertising and Publication of Notices	500.00	500.00		
232 Printing, Other than Office Supplies	75.00	75.00		
24 Repairs				
241 Buildings and Structures	40,600.00	43,850.00	+	3,250.00
242 Equipment	12,000.00	12,000.00		
243 Rebinding and Repair of Books and Binding of Magazines and Documents	45,000.00	48,000.00	+	3,000.00
244 Miscellaneous Repairs	300.00	300.00		
25 Services, Other Contractual				
252 Labor	4,800.00	4,800.00		
253 Rental on Equipment	20,000.00	21,000.00	+	1,000.00
256 Service on Mechanical Equipment	27,000.00	30,000.00	+	3,000.00
257 Expense Developing Microfilm	600.00	750.00	+	150.00
TOTAL	$327,895.00	$358,195.00	+	$30,300.00

FORT WAYNE PUBLIC LIBRARY

COMPARATIVE BUDGET July 23, 1979

	1979 Budget	Proposed 1980 Budget		Plus or Minus
3 SUPPLIES				
31 Office Supplies				
311 Official Records	50.00	50.00		
312 Stationery and Printing	7,500.00	7,500.00		
313 Other Office Supplies	3,800.00	3,800.00		
32 Other Supplies				
320 Photography Supplies	3,500.00	3,500.00		
321 Other Library Supplies	26,000.00	26,000.00		
322 Janitors Supplies	12,000.00	12,000.00		
33 Coal, Fuel Oil and Gas	72,500.00	95,400.00	+	22,900.00
TOTAL	$125,350.00	$148,250.00	+	$22,900.00
4 MATERIAL				
41 Building				
411 Branch Buildings	200.00	200.00		
412 Other Material	200.00	200.00		
44 General				
441 Materials and Parts for Equipment	3,750.00	3,750.00		
442 Other General Materials	2,300.00	2,300.00		
TOTAL	$6,450.00	$6,450.00		
5 CURRENT CHARGES				
51 Insurance and Bond Premiums	26,450.00	31,310.00	+	4,860.00
54 Dues	2,190.00	2,190.00		
55 Employer's Contribution, Retirement, O.A.S.I.	109,800.00	122,900.00	+	13,100.00
56 Transfer to Improvement Reserve Fund	30,000.00	30,000.00		
58 Unemployment Tax	12,000.00	12,000.00		
TOTAL	$180,440.00	$198,400.00	+	$17,960.00
6 CURRENT OBLIGATIONS				
62 Interest	13,500.00	15,200.00	+	1,700.00
TOTAL	$13,500.00	$15,200.00	+	$1,700.00
7 PROPERTIES				
71 Buildings, Structures and Improvements				
711 Buildings and Fixed Equipment	500.00	500.00		

FORT WAYNE PUBLIC LIBRARY

COMPARATIVE BUDGET July 23, 1979

	1979 Budget	Proposed 1980 Budget	Plus or Minus
72 Equipment			
721 Furniture	1,000.00	1,000.00	
722 Office	1,500.00	1,500.00	
723 Cars	6,000.00	6,000.00	
724 Other Equipment	10,000.00	10,000.00	
73 Books, Periodicals, Newspapers, Audio-Visual Materials	385,000.00	431,000.00	+ 46,000.00
TOTAL	$404,000.00	$450,000.00	+ $46,000.00
GRAND TOTAL	$2,363,860.00	$2,583,131.00	+ $219,271.00

FORT WAYNE PUBLIC LIBRARY

RECAPITULATION OF FUNDS FOR CITY LIBRARY SERVICE

Cash Balance January 1, 1979		$ 225,220.00
Estimated proceeds of 34¢ levy on valuation of $497,458,002.		1,691,994.00
Motor Vehicle Excise Tax		193,351.00
State Distribution		66,766.00
Transfer from County	319,630.00	
Bank Tax	40,166.00	
Fines	48,000.00	
Rent	16,400.00	
Miscellaneous	50,000.00	474,196.00
TOTAL ALL FUNDS 1979		$2,651,527.00
BUDGET 1979 + Additional Appropriation		2,430,626.00
Estimated Balance January 1, 1980		$ 220,901.00
Estimated proceeds of 35.215¢ levy on valuation of $497,458,002.		1,751,825.00
Motor Vehicle Excise Tax		193,350.00
State Distribution		66,766.00
Transfer from County	319,630.00	
Bank Tax	40,100.00	
Fines	48,000.00	
Rent	14,800.00	
Miscellaneous	50,000.00	472,530.00
TOTAL ALL FUNDS 1980		$2,705,372.00
Estimated Budget 1980		2,583,131.00
Anticipated Balance January 1, 1981		$ 122,241.00

BOND AND INTEREST REDEMPTION FUND

FORT WAYNE PUBLIC LIBRARY

COMPARATIVE BUDGET July 23, 1979

	1979 Budget	Proposed 1980 Budget		Plus or Minus
6 CURRENT OBLIGATIONS				
62 Interest	213,710.00	194,655.00	-	19,055.00
TOTAL	$213,710.00	$194,655.00	-	$19,055.00
8 DEBT PAYMENT				
81 Bonds	380,000.00	395,000.00	+	15,000.00
TOTAL	$380,000.00	$395,000.00	+	$15,000.00
GRAND TOTAL	$593,710.00	$589,655.00	-	$ 4,055.00

FORT WAYNE PUBLIC LIBRARY

RECAPITULATION OF FUNDS FOR BOND AND INTEREST REDEMPTION FUND

Cash Balance January 1, 1979	$324,967.
Estimated proceeds of 10.8¢ levy on valuation of $497,458,002.	537,457.
Motor Vehicle Excise Tax	61,417.
Bank Tax	12,745.
TOTAL ALL FUNDS 1979	$936,586.
BUDGET 1979	593,710.
Estimated Balance January 1, 1980	$342,876.
Estimated proceeds of 9.75¢ levy on valuation of $497,458,002.	485,022.
Motor Vehicle Excise Tax	61,415.
Bank Tax	12,700.
TOTAL ALL FUNDS 1980	$902,013.
Estimated Budget 1980	589,655.
Estimated Balance January 1, 1981	$312,358.

Need a balance of $294,936. for January 1, 1981

ALLEN COUNTY CONTRACTUAL LIBRARY

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 23, 1979

	1979 Budget	Proposed 1980 Budget		Plus or Minus
. SERVICES PERSONAL				
.1 Salary of Librarian	10,000.00	12,000.00	+	2,000.00
.2 Salary of Assistants				
121 Regular Assistants	276,950.00	295,800.00	+	18,850.00
122 Substitute and Part Time	43,250.00	46,964.00	+	3,714.00
.3 Wages of Janitors	43,200.00	46,000.00	+	2,800.00
.4 Other Compensation				
141 Technical and Professional	1,000.00	1,000.00		
142 Employer Participation in Group Insurance	13,780.00	21,600.00	+	7,820.00
TOTAL	$388,180.00	$423,364.00	+	$35,184.00
2 SERVICES CONTRACTUAL				
21 Communication and Transportation				
211 Freight, Express and Drayage	300.00	300.00		
212 Postage	4,000.00	4,000.00		
213 Telephone Tolls and Telegrams	4,250.00	4,250.00		
214 Professional Meetings	1,000.00	1,000.00		
215 Gasoline and Oil	5,000.00	6,000.00	+	1,000.00
216 Other Transportation Expense	2,000.00	2,000.00		
22 Heat, Light, Power and Water				
221 Electric Current	7,000.00	8,000.00	+	1,000.00
224 Water	125.00	125.00		
225 Sewer	125.00	125.00		
23 Printing and Advertising				
231 Advertising and Publication of Notices	250.00	250.00		
24 Repairs				
241 Buildings and Structures	5,500.00	6,150.00	+	650.00
242 Equipment	6,000.00	6,000.00		
243 Rebinding and Repair of Books	15,000.00	22,000.00	+	7,000.00
244 Miscellaneous Repairs	200.00	200.00		
25 Services, Other Contractual				
252 Labor	750.00	750.00		
253 Rental on Equipment	8,500.00	9,000.00	+	500.00
254 Inter-Library Service	170,000.00	170,000.00		
256 Service on Mechanical Equipment	4,500.00	5,000.00	+	500.00
257 Expense Developing Microfilm	300.00	350.00	+	50.00
TOTAL	$234,800.00	$245,500.00	+	$10,700.00

ALLEN COUNTY CONTRACTUAL LIBRARY

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 23, 1979

	1979 Budget	Proposed 1980 Budget		Plus or Minus
3 SUPPLIES				
31 Office Supplies				
311 Official Records	50.00	50.00		
312 Stationery and Printing	3,000.00	3,000.00		
313 Other Office Supplies	1,200.00	1,200.00		
32 Other Supplies				
320 Photography Supplies	500.00	500.00		
321 Other Library Supplies	7,500.00	7,500.00		
322 Janitors Supplies	2,750.00	2,750.00		
33 Coal, Fuel Oil and Gas	3,500.00	4,600.00	+	1,100.00
TOTAL	$18,500.00	$19,600.00	+	$1,100.00
4 MATERIAL				
41 Building				
411 Branch Buildings	200.00	200.00		
412 Other Material	200.00	200.00		
44 General				
441 Materials and Parts for Equipment	2,000.00	2,000.00		
442 Other General Materials	1,500.00	1,500.00		
TOTAL	$3,900.00	$3,900.00		
5 CURRENT CHARGES				
51 Insurance and Bond Premiums	5,650.00	6,690.00	+	1,040.00
52 Rents	36,250.00	36,250.00		
54 Dues	710.00	710.00		
55 Employer's Contribution, Retirement, O.A.S.I.	32,240.00	36,100.00	+	3,860.00
56 Transfer to Improvement Reserve Fund	30,500.00	35,000.00	+	4,500.00
57 Rent on Books and Music Records Loaned by City	115,000.00	115,000.00		
58 Unemployment Tax	6,000.00	6,000.00		
TOTAL	$226,350.00	$235,750.00	+	$9,400.00
6 CURRENT CHARGES				
62 Interest	6,000.00	6,800.00	+	800.00
TOTAL	$6,000.00	$6,800.00	+	$ 800.00

ALLEN COUNTY CONTRACTUAL LIBRARY

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

COMPARATIVE BUDGET July 23, 1979

	1979 Budget	Proposed 1980 Budget		Plus or Minus
7 PROPERTIES				
72 Equipment				
721 Furniture	300.00	300.00		
722 Office	1,200.00	1,200.00		
723 Cars	6,000.00	6,000.00		
724 Other Equipment	3,000.00	3,000.00		
73 Books, Periodicals, Newspapers, Audio-Visual Materials	155,000.00	179,000.00	+	24,000.00
TOTAL	$165,500.00	$189,500.00	+	$24,000.00
GRAND TOTAL	$1,043,230.00	$1,124,414.00	+	$81,184.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

RECAPITULATION OF FUNDS FOR ALLEN COUNTY CONTRACTUAL LIBRARY

Cash Balance January 1, 1979	$130,195.00
Estimated proceeds of 20.5¢ levy on valuation of $463,504,000.	916,464.00
Motor Vehicle Excise Tax	131,135.00
Bank Tax	3,881.00
State Distribution	20,443.00
Miscellaneous Revenue	1,800.00
TOTAL ALL FUNDS 1979	$1,203,918.00
BUDGET 1979 + Additional Appropriation	1,063,673.00
Estimated Balance January 1, 1980	$ 140,245.00
Estimated proceeds of 20.69¢ levy on valuation of $463,504,000.	958,931.00
Motor Vehicle Excise Tax	131,135.00
Bank Tax	3,880.00
State Distribution	20,443.00
Miscellaneous Revenue	1,800.00
TOTAL ALL FUNDS 1980	$1,256,434.00
Estimated Budget 1980	1,124,414.00
Estimated Balance January 1, 1981	$ 132,020.00

AGREEMENT

Agreement made this ____ day of July, 1979, between CITIZENS CABLE OF FORT WAYNE, INC., an Indiana Corporation, d/b/a FORT WAYNE CABLEVISION (herein "Cable"), FORT WAYNE PUBLIC LIBRARY, an Indiana Municipal Corporation (herein "Library"), and CITIZENS COUNCIL FOR PROGRAM DEVELOPMENT, INC. (herein "Council").

The following recitals are a material part of this agreement:

A. All of the parties are concerned with the successful development of public access to cable telecommunication facilities in the City of Fort Wayne, Indiana.

B. Cable, as a condition of its franchise from the City of Fort Wayne, Indiana, has agreed to provide a public access facility.

C. An access facility should be centrally located, adequately equipped and staffed, and be supplied with adequate support services.

D. The access facility should be open and available for use by all of the citizens of the community at all reasonable times and under all reasonable circumstances.

E. Library has begun a program to establish a video facility for its internal use and for use of community groups and individuals and, since 1973, has made available an equivalent to public access.

F. Council was organized to promote and facilitate public access to cable telecommunication and has been engaged in such activity since 1973.

G. The parties desire to cooperate in the establishment, development, operation and maintenance of a public access cable telecommunication facility in the City of Fort Wayne.

The parties now agree:

1. Location. The Library shall contribute for use as a public access telecommunication facility, which shall be known as the Fort Wayne Telecommunication Center, approximately _____ square feet of space in its building located at Webster Street in the City of Fort Wayne, Indiana.

2. Facility. The space provided by the Library shall be divided into a studio, control room, office/planning area, and workroom as shown on the plans and specifications for the facility, attached hereto, made a part hereof and marked Exhibit A.

3. Access. Staff members shall have access to the facility at all times. Persons other than staff members shall have access to the studio area during regular business hours of the Library when the Library is open to the public generally and at other hours in accordance with Library rules governing use of meeting rooms. Persons other than staff members shall not be admitted to any part of the Library other than the studio area at any time other than during regular business hours of the Library.

4. Equipment. Library shall furnish, own, and maintain all equipment and furnishings used at the facility. The equipment budget for the first year of operation of the facility shall be approximately $80,585.00, which shall consist of $50,000.00 of Library funds and $30,585.00 from lease funds. The lease funds shall be used to acquire equipment in addition to that which the library would acquire for a facility which it did not share. The equipment to be used at the facility shall be the best and most up-to-date and complete system possible consistent with the amount of funds available. Individual items of equipment shall be designed for sturdiness, reliability, ease of use and training, and integration with other items in the studio and the distribution system of Cable. The equipment to be furnished by the Library shall be determined by the Library with the advice of the Council and with the consent of Cable. The equipment shall include both "studio" and "portable" capabilities. Equipment may be used by members of the public only after users have been properly trained and have demonstrated their capability to properly use the equipment.

5. Staff. The staff employed at the facility shall consist of not less than four persons whose duties shall be as follows:

a. General secretary/office manager, paid by the Library from lease funds, who will perform secretarial, managerial and scheduling duties.

b. Access producer/technician, paid by the Library from lease funds, who will produce programs and conduct training as directed by the Council and will assist with Council and Library programs as required.

c. Library producer/technician, paid one-half by lease funds and one-half by library funds, who will produce library programs and assist with Council programs as required.

d. Council executive director, paid by the Council, who shall promote and develop use of public access.

Each of the employees shall be responsible to the Library except the executive director who shall be responsible to the Council.

6. Lease Fees.

a. Council shall pay Library $440.00 per year in equal monthly installments for office rent.

b. Cable shall pay Library lease fees as follows:

1st Year	2nd Year	3rd Year	
$61,745	$33,350	$35,690	
which shall pay for the following:			
$ 4,360	$ 4,665	$ 4,990	Facility use, including heat, light, janitorial, etc.
$ 7,900	$ 8,455	$ 9,050	Secretary/manager's salary and fringes
$12,600	$13,485	$14,430	Access producer/ technician's salary and fringes
$ 6,300	$ 6,745	$ 7,220	1/2 salary Library producer/technician and fringes
$30,585			Equipment contribution to Library.

Should all of the parties agree that more or less staff or equipment is required, Cable's lease payment shall be increased or decreased by a proportionate amount. The lease fees paid by Cable, except the equipment contribution, shall be paid in equal monthly installments. The first year equipment contribution shall be paid on or before _____.

7. Term. This agreement shall begin _____, 1979, and continue for a period of three (3) years. The agreement shall continue from year to year thereafter until terminated by any party upon written notice to the other parties given not less than 90 days prior to the expiration of a contract year.

8. Termination. Any party may withdraw from the agreement upon 90-days written notice to the other parties provided that the withdrawing party shall have left on deposit with the other parties sufficient funds to fulfill all of the withdrawing party's obligations under the agreement.

9. Refund. If Cable ceases to be a party to this agreement, any equipment contribution it has made shall be refunded less a depreciation factor of 5% per year for the number of months which have elapsed after the contribution was made.

10. Regulations. Use of the public access facility shall comply with all laws, ordinances and regulations of the United States, State of Indiana, and City of Fort Wayne, and such rules and regulations as may be established by the parties from time to time.

11. Rates and Charges. Any charge for use of the public access facility shall be made only upon agreement of all of the parties.

12. Indemnity. In the event that an act or omission of one party results in a claim or action brought against another party, the party who acted or omitted to act shall indemnify and hold harmless the other parties against loss or damage, including fees and costs on account of such claim or action.

CITIZENS CABLE OF FORT WAYNE, INC.

By: J. L. Barkman, General Manager

FORT WAYNE PUBLIC LIBRARY

By: _____

CITIZENS COUNCIL FOR PROGRAM DEVELOPMENT, INC.

By: Edward J. Muppert

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

ROBERT H. VEGELER
DIRECTOR

August 7, 1979

NOTICE OF SPECIAL BOARD MEETING

BOARD OF LIBRARY TRUSTEES, FORT WAYNE PUBLIC LIBRARY

BOARD OF LIBRARY TRUSTEES, ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

A special meeting will be held Monday, August 13, 1979, at 4:00 p.m., in the Board Room of the Main Library, 900 Webster Street.

AGENDA:

Discussion and possible adoption of a resolution concerning the Library's operational format in 1980.

Minutes of the Special Board Meeting
August 13, 1979

A joint meeting of the Boards of the Fort Wayne Public Library and the Allen County Contractual Public Library was held in the Board Room of the Main Library at 4:00 pm on Monday, August 13, 1979.

Members Present: Mrs. Knoblauch, Mr. Tremper, Mr. Erb, Mrs. Gates, Mrs. Reynolds, Mr. Miller, Mrs. Dulin.

Mrs. Knoblauch presided. Quorums of both Boards were present.

The single item on the agenda was the discussion and possible adoption of a resolution concerning the Library's operational format in 1980.

Mrs. Knoblauch began the discussion by summarizing the legislative developments of 1979 affecting the Library, and by recounting the steps taken by the Board and the Administration up to this time, in preparation for a possible change to a single county-wide library district or for maintenance of the present two-library arrangement. She summarized various points on all sides and called upon all Board members to contribute fully to the decision-making process.

Mr. Erb spoke in favor of Board acceptance of the legislation now on the books, with the concern that any tax arrangement, either present or future, would be inequitable to some taxpayers. He also expressed concern that any measures to restore the two-library arrangement might be only temporary in their effect.

Mrs. Reynolds spoke in strong opposition to the creation of a county library, presenting estimates of probable property tax consequences for farmers. She urged that the Boards consider other alternatives, including possible annexation of suburban townships to the Fort Wayne Public Library district. She expressed determination to fight the implementation of the legislation creating a county library district.

Mr. Miller spoke of the need for more equitable tax levels as balanced between the city and the suburbs, saying that most suburban residents would have no legitimate objection to annexation or taxation at Fort Wayne Public Library rates. He does not support a uniform county library tax.

Mrs. Dulin said that she was in a quandary, sympathetic to the farmers but uncertain about what might be done to turn back legislation already enacted.

Mrs. Gates said she was so new to the Board that she felt unprepared to speak effectively.

Mr. Tremper addressed the legislative history of the bill which created the unified county library district. He

Board Meeting

August 12, 1970

A joint meeting of the Boards of the Fort Wayne Public Library and the Allen County Contractual Public Library was held in the Board Room of the Main Library at 4:00 pm on Monday,

Members Present: Mrs. Knoblauch, Mr. Tremper, Dr. Eno, Mrs. Gates, Mrs. Raymond, Mr. Miller, Mrs. Dulin.

Mrs. Knoblauch presided. Quorums of both Boards were present.

The minutes then on file were the discussion and vocabulary formed in 1969.

Mrs. Knoblauch began the discussion by summarizing the preliminary developments of 1969 affecting the Library, and presented the steps taken by the board and the Administration to this time, in preparation for a possible change to a single county-wide library district or for maintenance of the present two-library arrangement. She summarized various options on all sides and called upon all Board members to

Mr. Eno spoke in favor of Board acceptance of the legislation now on the books, with the concern that any ten arrangement, either present or future, would be inequitable to some taxpayers. He also expressed concern that any measures to combine the two-library arrangement might be only temporary in their effect.

Mrs. Raymond spoke in strong opposition to the creation of a county library, presenting estimates of probable property tax consequences for farmers. She urged that the Boards consider other alternatives, including possible annexation of suburban townships to the Fort Wayne Public Library district. She expressed determination to fight the implementation of the legislation creating a county library district.

Mr. Miller spoke of the need for more equitable tax levels as balanced between the city and the suburbs, saying that most suburban residents would have no legitimate objection to annexation or taxation at Fort Wayne Public Library rates. He does not support a uniform county library tax.

Mrs. Dulin said that she was in a quandary, sympathetic to the farmers but uncertain about what might be done to turn back legislation already enacted.

[illegible] to speak effectively.

[illegible]

suggested that since the bill had become law through an error, there must be some way to correct the error without jeopardizing the position of the Library.

Mr. Heaton, the Board's Attorney, spoke to help clarify some of the issues which had been raised. Since the law was the work of the General Assembly, changing the law, either to restore the Fort Wayne Public Library and Allen County Contractual Public Library, or to make some other change, would require the General Assembly to act. Litigation to attempt to prevent the new county system from coming into existence before January 1, 1980, might be helpful, but whatever was done in the way of litigation, legislative action after January 1 would be necessary. He suggested that the Board and the Administration, whatever the outcome of a decision on a county-wide library district might be, develop and seek the enactment of legislation which would clarify the Library's position.

Mr. Vegeler and Dr. Ashton spoke of the need for a Board decision in order to guide their own efforts in the way ofpreparation of legislation, litigation, and other administrative matters.

After extensive further discussion, Mr. Erb offered the following motion:

I move that the Library operate under the law now in effect, providing that the combined Boards of the Fort Wayne Public Library and the Allen County Contractual Public Library go on record in urging the Indiana General Assembly to repeal Public Law 220 and to recreate the institutional structure of the Fort Wayne Public Library and the Allen County Contractual Public Library at the earliest possible date.

Mrs. Dulin seconded the motion.

After further discussion, Mrs. Knoblauch put the motion to a vote. Aye: Erb, Miller, Dulin, Gates, Tremper.
Nay: Reynolds

The motion carried.

Mrs. Reynolds stated that the action of the Board was insufficient to protect farmers from higher taxation and that a group of private citizens would take legal action to block implementation of the law passed by the 1979 General Assembly.

The meeting was adjourned at 6:25 p.m.

Tax rates for Library Services will increase in the portion of the County outside of Fort Wayne. (Quote from Administration Papers presented to the Board)

Much greater tax load imposed on rural people living in the outer areas of Allen County with the least library services available to them.

For example a conservative estimate would be a typical 200 acre farm--

Farm Land -- 200 Acres --	$ 26,000.00
Improvements --	14,000.00
Farm Personal Property --	10,000.00
	$ 50,000.00

This includes farm land, machinery, grain, livestock, farm buildings as well as farm dwellings, all subject to library tax.

Comparison of Actual tax dollars paid for Library Lervices

1. Typical farm family with 200 acre farm as itemized above --

Contractual rate of 20¢ =	$ 100.00
Uniform County rate of 34¢	170.00

Increase of $70.00 per year.

2. Typical City or suburban family dwelling assessed valuation $10,000.00

Present System City rate of 43¢	$ 43.00
New System County rate of 34¢	$ 34.00

Decrease of $10.00

A typical farm family will pay five times as much in actual tax dollars for public library services than a city or suburban home each year, but will have much less library services available to them.

Assuming that suburban growth in a ring around the city does in truth create a problem for equitable library services would like to submit the following suggestions or counter proposals for consideration.

1. The city could annex such areas for library services.

2. The city could provice extended library services to adjoining townships (similar to the manner in which Public Transit System is extended beyond city limits, or Park and Recreation Service is extended beyond City limits) with the townships receiving the city extended library service paying the City library rate, while the outlying townships continue with the contractual rate.

After consulting with some area farmers I find --

Area farmers will not accept a uniform County Library rate. They trust and hope that the present library board will take the necessary action to correct the situation. However if the Library Board fails to take proper action, area farmers are prepared to take immediate action.

NOTICE TO FUEL OIL DEALERS

Notice is hereby given by the Board of Trustees of the Public Library of Fort Wayne and Allen County, Indiana, that sealed proposals will be received until 12:00 o'clock noon Monday, September 24, 1979, at its office in the Public Library, 900 Webster Street, for furnishing fifty thousand (50,000) gallons more or less of fuel oil for delivery from October 1, 1979 through July 1980. Specifications are on file in the Library office.

The Board reserves the right to reject any and all bids.

Board of Trustees of the Public
Library of Fort Wayne and Allen
County

By Robert H. Vegeler
Director

Sept. 10, 17, 1979

NOTICE TO BOOK BINDERS

Sealed bids will be received by the undersigned at the office of the Board of Trustees of the Public Library of Fort Wayne and Allen County, 900 Webster Street, Fort Wayne, Indiana, until 12:00 o'clock noon, Monday, September 24, 1979, for bookbinding requirements of the Public Library of Fort Wayne and Allen County for the year 1980, all in accordance with specifications and instructions to bidders on file in the office of the Board. These specifications will be furnished upon request.

The right is reserved by the Board to reject any and all bids.

THE BOARD OF TRUSTEES OF THE
PUBLIC LIBRARY OF FORT WAYNE
AND ALLEN COUNTY

By Robert H. Vegeler
Director

Sept. 10, 17, 1979

AGENDA

Meeting of the Board of Trustees of Public Library of Fort Wayne & Allen County

August 27, 1979, 4:00 p.m.

1. Approval of the minutes of the July 23rd and August 13th meetings.

2. Hearing on budgets for Fort Wayne Public Library and Allen County Contractual Library --- Allen County Public Library.

3. Hearing on the additional appropriation from LIRF, $30,000.

4. Report from David Coil on the construction of the new addition to the Main Library, Georgetown Branch roof and the Main Library roof replacement.

5. Report on negotiations regarding "public access" with Fort Wayne Cablevision.

6. Approval to advertise for an additional appropriation for Fort Wayne Public Library Operating Fund in the amount of $66,766.06 and Allen County Contractual Library Operating Fund in the amount of $22,443.96 in regards to state aid.

7. Seek the Board's approval of an annual salary of $14,000 for Robert Hart, newly appointed Head of Business & Technology Dept.

8. Seek the Board's approval of an annual salary of $11,500 for Theresa Meadows, new Hessen Cassel Branch librarian.

9. Seek the Board's approval to hire the following new employees:

Cheryl Truesdell at an annual salary of $9,000.00

Susan Klein	$2.90 per hr.	Ernest Peralta	$2.90 per hr.
Robert Sewell	2.90 per hr.	Kathleen Wagner	2.90 per hr.
Margaret Weidemann	2.90 per hr.	John Glasscock	2.90 per hr.
Terrance Doran	2.90 per hr.	Michael Skaggs	2.90 per hr.
Lowell Griffith	3.80 per hr.	Beverly McFadden	2.90 per hr.
Phillip Moser	2.90 per hr.	Mark Frazier	2.90 per hr.
Karen Chase	2.90 per hr.	Stephen Fackler	2.90 per hr.

10. Seek the Board's approval of the following pay increases:

Kathryn Witwer from $9,700 to $9,900
Susan Hunt from $8,740 to $9,100
Rebecca Young from $2.95 per hour to $8,900 annually
Deborah Sprunger from $3.80 per hour to $8,000 annually
Isabelle Otter from $4.20 per hour to $4.50 per hour

11. Seek the Board's approval of the proposed maternity leave policy.

12. Dudlo "final reunion" request for free pamphlets.

13. Remarks by the Director.

14. Approval of the bills from the Operating Fund in the amount of $111,406.49, Indiana & Michigan Electric Company bill in the amount of $7,729.03, Lincoln National Life Insurance Company bill in the amount of $2,161.72; and Library Building and Equipment Fund bills in the amount of $136,885.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

August 27, 1979

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, August 27, 1979 at 4:00 p.m. Members present were: Mrs. Helen E. Knoblauch, Mr. Allan J. Tremper, Rev. George Mather, Rev. Richard Frazier, Mrs. Rhuea Graham, Mr. William E. Miller and Mrs. Helen Reynolds. Mrs. Knoblauch presided.

Approval of the minutes of the July 23rd and August 13th, 1979 meetings was the first item on the agenda. Rev. Mather moved the approval of the minutes as submitted, seconded by Rev. Frazier and carried.

Recessed the meeting of the Public Library of Fort Wayne & Allen County.

Convened for the meeting of the Fort Wayne Public Library. Members present were: Mrs. Helen E. Knoblauch, Mr. Allan J. Tremper, Rev. George Mather, and Rev. Richard Frazier. Mrs. Knoblauch presided.

The hearing on the Fort Wayne Public Library budget for 1980 was first. Rev. Frazier moved the proposed budget of $2,583,131.00 and tax rate in the amount of $.3557 be adopted for 1980, seconded by Mr. Tremper and passed unanimously. Next was the hearing on the Bond & Interest Redemption Fund budget for 1980. Rev. Mather moved the proposed budget of $589,655.00 and tax rate in the amount of $.0966 for the Bond and Interest Redemption Fund be adopted for 1980, seconded by Mr. Tremper and passed unanimously.

The Allen County Public Library budget in the amount of $3,470,395.00 with a tax rate of 29¢ and the Bond & Interest Redemption Fund budget in the amount of $589,665.00 with a tax rate of 5¢ was next. A group of county property owners represented by attorney Max Hobbs stated their opposition to a new state law that will combine the two library boards and increase property taxes outside the city. Mr. Hobbs stated that the existing boards have no authority or power to adopt a county wide budget. The class I library does not come into existence until January 1, 1980. He asked that they adopt only the budgets for Fort Wayne Public Library and Allen County Contractual Library and leave Allen County Public Library alone. After extensive discussion, Rev. Mather moved the adoption of the budgets and tax rates contingent upon ratification of the new board for Allen County Public Library on or after January 2, 1980. Rev. Frazier seconded the motion and was passed unanimously.

Recessed the meeting of the Fort Wayne Public Library.

Convened for the meeting of the Allen County Contractual Library.

The hearing on the Allen County Contractual Library budget was presented. Mrs. Reynolds moved the proposed budget in the amount of $1,124,414.00 and tax rate of $.20685 for the Allen County Contractual Library be adopted, seconded by Mr. Miller and passed unanimously. The Allen County Public Library budget in the amount of $3,470,395.00 with a tax rate of 29¢ and the Bond & Interest Redemption Fund budget in the amount of $589,665.00 with a tax rate of 5¢ was next. Mr. Miller moved the adoption of the Allen County Public Library budget with a tax rate of 29¢ and the Bond and Interest Redemption Fund budget with a tax rate of 5¢, seconded by Mrs. Graham and passed unanimously, with Mrs. Reynolds abstaining.

Recessed the meeting of the Allen County Contractual Library.

Reconvened the meeting of the Fort Wayne Public Library.

The hearing on the additional appropriation from the LIRF in the amount of $30,000 was the next item on the agenda. Rev. Mather moved the adoption of the Appropriation Resolution, seconded by Mr. Tremper and passed unanimously.

David Coil made a report on the construction of the new addition to the Main Library, the main library roof replacement and the Georgetown Branch roof. Mr. Vegeler reported to the Board that the city's Minimum Housing and Relocation Department informed him that it would condemn and order vacated the Georgetown Branch library unless extensive interior water damage is repaired. Rev. Mather made a motion that the administration and engineer make an inspection as to the safety of Georgetown Branch, bring to the board a report and recommendation for repairs and financing of repairs, and that the administration make public statement to the media of the continuing struggle with the architect and contractor. The motion was seconded by Rev. Frazier and passed unanimously.

A report on negotiations regarding "public access" with Fort Wayne Cablevision was next on the agenda. Mr. Fortriede reported the only change in the previously reported agreement was the increased figure on depreciation from 5% to 10%. Rev. Mather moved this board approve this agreement and date it August 27, 1979, seconded by Rev. Frazier and carried.

Rev. Frazier moved the approval to advertise for an additional appropriation for Fort Wayne Public Library Operating Fund in the amount of $66,766.06 and Allen County Contractual Library Operating Fund in the amount of $22,443.96, seconded by Rev. Mather and carried.

Rev. Frazier moved the approval of an annual salary of $14,000 for Robert Hart, seconded by Rev. Mather and carried.

Rev. Frazier moved the approval of an annual salary of $11,500 for Theresa Meadows, seconded by Rev. Mather and carried.

Rev. Frazier moved the approval to hire fifteen new employees at the recommended hourly rates, seconded by Rev. Mather and carried.

Rev. Frazier moved the approval of pay increases for five employees, seconded by Rev. Mather and carried.

Mr. Vegeler asked the Board's approval of the proposed maternity leave policy (h.i.). Rev. Frazier moved the approval of the maternity leave policy, seconded by Rev. Mather and passed unanimously.

By consent the Board approved the Dudlo "final reunion" request for free pamphlets.

Mr. Vegeler informed the Board that the next Board meeting on Sept. 24th would be held at Georgetown Branch.

Approval of the bills from the Operating Fund in the amount of $111,406.49, Indiana & Michigan Electric Company bill in the amount of $7,729.03, Lincoln National Life Insurance Company bill in the amount of $2,161.72; and Library Building and Equipment Fund bills in the amount of $136,885.00 was the last item on the agenda. Rev. Frazier moved the bills be approved for payment, seconded by Mr. Tremper and passed unanimously.

When no further business appeared the Board adjourned.

AGREEMENT

Agreement made this 27th day of ~~July~~ August, 1979, between CITIZENS CABLE OF FORT WAYNE, INC., an Indiana Corporation, d/b/a FORT WAYNE CABLEVISION (herein "Cable"), FORT WAYNE PUBLIC LIBRARY, an Indiana Municipal Corporation (herein "Library"), and CITIZENS COUNCIL FOR PROGRAM DEVELOPMENT, INC. (herein "Council").

The following recitals are a material part of this agreement:

A. All of the parties are concerned with the successful development of public access to cable telecommunication facilities in the City of Fort Wayne, Indiana.

B. Cable, as a condition of its franchise from the City of Fort Wayne, Indiana, has agreed to provide a public access facility.

C. An access facility should be centrally located, adequately equipped and staffed, and be supplied with adequate support services.

D. The access facility should be open and available for use by all of the citizens of the community at all reasonable times and under all reasonable circumstances.

E. Library has begun a program to establish a video facility for its internal use and for use of community groups and individuals and, since 1973, has made available an equivalent to public access.

F. Council was organized to promote and facilitate public access to cable telecommunication and has been engaged in such activity since 1973.

G. The parties desire to cooperate in the establishment, development, operation and maintenance of a public access cable telecommunication facility in the City of Fort Wayne.

The parties now agree:

1. Location. The Library shall contribute for use as a public access telecommunication facility, which shall be known as the Fort Wayne Telecommunication Center, approximately _____ square feet of space in its building located at Webster Street in the City of Fort Wayne, Indiana.

2. Facility. The space provided by the Library shall be divided into a studio, control room, office/planning area, and workroom as shown on the plans and specifications for the facility, attached hereto, made a part hereof and marked Exhibit A.

3. Access. Staff members shall have access to the facility at all times. Persons other than staff members shall have access to the studio area during regular business hours of the Library when the Library is open to the public generally and at other hours in accordance with Library rules governing use of meeting rooms. Persons other than staff members shall not be admitted to any part of the Library other than the studio area at any time other than during regular business hours of the Library.

4. Equipment. Library shall furnish, own, and maintain all equipment and furnishings used at the facility. The equipment budget for the first year of operation of the facility shall be approximately $80,585.00, which shall consist of $50,000.00 of Library funds and $30,585.00 from lease funds. The lease funds shall be used to acquire equipment in addition to that which the library would acquire for a facility which it did not share. The equipment to be used at the facility shall be the best and most up-to-date and complete system possible consistent with the amount of funds available. Individual items of equipment shall be designed for sturdiness, reliability, ease of use and training, and integration with other items in the studio and the distribution system of Cable. The equipment to be furnished by the Library shall be determined by the Library with the advice of the Council and with the consent of Cable. The equipment shall include both "studio" and "portable" capabilities. Equipment may be used by members of the public only after users have been properly trained and have demonstrated their capability to properly use the equipment.

5. Staff. The staff employed at the facility shall consist of not less than four persons whose duties shall be as follows:

a. General secretary/office manager, paid by the Library from lease funds, who will perform secretarial, managerial and scheduling duties.

b. Access producer/technician, paid by the Library from lease funds, who will produce programs and conduct training as directed by the Council and will assist with Council and Library programs as required.

c. Library producer/technician, paid one-half by lease funds and one-half by library funds, who will produce library programs and assist with Council programs as required.

d. Council executive director, paid by the Council, who shall promote and develop use of public access.

Each of the employees shall be responsible to the Library except the executive director who shall be responsible to the Council.

6. Lease Fees.

a. Council shall pay Library $440.00 per year in equal monthly installments for office rent.

b. Cable shall pay Library lease fees as follows:

1st Year	2nd Year	3rd Year	
$61,745	$33,350	$35,690	
which shall pay for the following:			
$ 4,360	$ 4,665	$ 4,990	Facility use, including heat, light, janitorial, etc.
$ 7,900	$ 8,455	$ 9,050	Secretary/manager's salary and fringes
$12,600	$13,485	$14,430	Access producer/ technician's salary and fringes
$ 6,300	$ 6,745	$ 7,220	1/2 salary Library producer/technician and fringes
$30,585			Equipment contribution to Library.

Should all of the parties agree that more or less staff or equipment is required, Cable's lease payment shall be increased or decreased by a proportionate amount. The lease fees paid by Cable, except the equipment contribution, shall be paid in equal monthly installments. The first year equipment contribution shall be paid on or before the completion date of building

7. Term. This agreement shall begin the completion date of building 1979, and continue for a period of three (3) years. The agreement shall continue from year to year thereafter until terminated by any party upon written notice to the other parties given not less than 90 days prior to the expiration of a contract year.

8. Termination. Any party may withdraw from the agreement upon 90-days written notice to the other parties provided that the withdrawing party shall have left on deposit with the other parties sufficient funds to fulfill all of the withdrawing party's obligations under the agreement.

9. Refund. If Cable ceases to be a party to this agreement, any equipment contribution it has made shall be refunded less a depreciation factor of ~~5%~~ 10% per year for the number of months which have elapsed after the contribution was made.

10. Regulations. Use of the public access facility shall comply with all laws, ordinances and regulations of the United States, State of Indiana, and City of Fort Wayne, and such rules and regulations as may be established by the parties from time to time.

11. Rates and Charges. Any charge for use of the public access facility shall be made only upon agreement of all of the parties.

12. Indemnity. In the event that an act or omission of one party results in a claim or action brought against another party, the party who acted or omitted to act shall indemnify and hold harmless the other parties against loss or damage, including fees and costs on account of such claim or action.

CITIZENS CABLE OF FORT WAYNE, INC.

By: [illegible], General Manager

FORT WAYNE PUBLIC LIBRARY

By: Helen E. Knoblauch

CITIZENS COUNCIL FOR PROGRAM DEVELOPMENT, INC.

By: Edward J. Koppert

City-County Minimum Housing and Relocation Department of Allen County

JOHN A. HOLT · DIRECTOR

308 East Berry Street Fort Wayne, Indiana 46802 Phone: (219) 423-7057

August 27, 1979

Mr. Vegler, Director
Ft. Wayne Library
900 Webster Street
Ft. Wayne, Indiana 46802

Re: Georgetown Library
6600 E. State

Dear Mr. Vegler:

This letter is to advise you an inspection was made of the captioned property on Friday, August 24, 1979. That inspection revealed extensive deterioration of the walls and ceiling in the northwest corner of this building and evidence that the roof is leaking. This letter is requesting an opinion of this condition from your structural engineer and a time-table outlining when repairs will begin and be completed.

Please be advised if significant repairs have not been accomplished within the next thirty (30) days, this Department will have no alternative but to condemn this building and order it vacated until such time as the unsafe condition has been eliminated.

Yours truly,

John A. Holt

John A. Holt
Director

JAH:ms

MATERNITY LEAVE

1. Policy. A full-time employee shall be granted maternity leave during the period in which she is disabled by pregnancy, miscarriage, abortion, childbirth, and for additional time for infant care.

2. Length of Leave. No minimum length shall be set for a maternity leave. The maximum length of a maternity leave, from the time of discontinuing work to the time of resuming work, shall be one year.

3. Notice. Except in an emergency, the employee shall file a written request for a maternity leave with the Director at least one month before the beginning of the leave. The leave may begin at any time during pregnancy.

4. Medical certification. The Library may require the employee at any time during or after her pregnancy to provide medical certification that she may continue to work without restriction and without risk to herself or her child. Failure to submit such certification shall place the employee on maternity leave.

5. Replacement of employee on leave. During a maternity leave the Library may fill the employee's position on a temporary basis. If the employee has not returned to work at the end of three months, the Library may fill the position permanently, with the understanding that the employee will be placed in the first suitable vacancy.

MATERNITY LEAVE

1. Leave. A full-time employee shall be granted maternity leave during the period in which she is disabled by pregnancy, miscarriage, abortion, childbirth, and for additional time for infant care.

2. Length of Leave. No maternity leave shall be not for a [illegible] work, shall be one year.

3. Notice. Except in an emergency, the employee shall file a written request for a maternity leave with the Director at least one month before the beginning of the leave. The [illegible]

4. Medical certification. The Library may require the employee at any time during or after her pregnancy to provide medical certification that she may continue to work without restriction [illegible] on certification shall place the employee on maternity leave. [illegible] During a maternity [illegible] temporary basis. If the employee has not returned to work at the end of three months, the Library may fill the position permanently, with the understanding that the employee will [illegible]

6. Return to work. The employee shall notify the Library in writing at least one month in advance of her intention to return to work.

7. Compensation. Vacation pay, paid sick leave, and disability insurance payments may be used to provide compensation during the portion of the leave period for which they are applicable. The remainder of the leave shall be without pay.

8. Health insurance. An employee with one year of service but less than twenty years may continue as a member of the Library's group health insurance plan for three months, upon payment of the individual's share of the cost of the plan. An employee with twenty years or more may continue for six months. After these periods the employee may carry individual health insurance. Upon returning to work the employee may re-enroll in the Library plan.

[illegible] return t[illegible]k. The employee shall notify the Library in [illegible] one month in advance of her intention to [illegible]

[illegible] pay, paid sick leave, and disability [illegible] payments may be used to provide compensation during [illegible] of the leave period for which they are applicable. The remainder of the leave shall be without pay.

8. Health Insurance. An employee with one year of service but less than twenty years may continue as a member of the Library's group health insurance plan for three months, upon payment of the individual's share of the cost of the [illegible] for six months. After these periods the employee may carry individual health insurance. Upon returning to work the employee may re-enroll in the Library plan.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

August 27, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

FINES AND MISCELLANEOUS RECEIPTS

JULY 1979

Main Library Fines		$1,800.22
Georgetown Branch Library	646.25	
Hessen Cassel Branch	267.83	
Little Turtle Branch	200.80	
Pontiac Branch	34.55	
Shawnee Branch	228.80	
Tecumseh Branch	145.40	
Waynedale Branch	225.17	
BW #4	11.50	
BW #5	3.85	1,764.15
Art & Recordings		275.80
Rent (Hunter - Annex)		1,000.00
Rent (Tri-Alsa)		300.00
Rent (Scotts Foodlane)		100.00
Parking Lot Receipts & Interest		1,139.40
Copier Receipts		3,301.73
Telephone Pay Station Commission		35.80
Snyder Dist. Co. Commission		12.13
Subscription Fees		60.00
ILA Mileage - Ashton		39.00
Paper Bag Receipts		34.70
Reserve Postals		36.55
Books		357.62
Pamphlets		68.38
County Fines		124.10
		$10,449.58

APPROVED
Robert H. Vegeler
DIRECTOR

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

August 27, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

SUNDRY EXPENDITURES JULY 16 - AUGUST 15, 1979

July 16	Postage	212	8.76
17	Postage	212	3.66
18	Librarians expense	214	4.50
	Postage	212	1.49
19	Hauling trash	252	5.00
	Postage	212	3.29
20	City Maps	731	3.50
	Postage	212	.59
22	Express	211	12.40
23	Postage	212	3.12
24	Postage	212	2.60
25	Postage	212	5.88
30	Librarians expense (Indpls.)	214	1.50
	Postage	212	.64
31	Postage	212	5.81
Aug. 1	Postage	212	4.89
2	Postage	212	2.06
	Gasoline	215	10.00
3	Postage	212	4.16
6	Postage	212	2.93
7	Ashtrays	313	6.12
	Postage	212	3.86
	City Maps	731	2.60
8	Postage	212	2.90
9	Postage	212	3.07
13	Postage	212	1.67
14	Postage	212	5.98
15	Postage	212	1.03
			$114.01

APPROVED
Robert H. Vegeler
DIRECTOR

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library Bills August 27, 1979

Jankowski Associates Architects	Architectural services	$ 2,700.00
Anthony Wayne Bank, Escrow Agent	Retainage for McKay Electric Co.	1,408.00
McKay Electric Company, Inc.	Electric work on addition to the Fort Wayne Public Library	26,752.00
Anthony Wayne Bank, Escrow Agent	Retainage for Schenkel and Sons, Inc.	2,151.50
Schenkel and Sons, Inc.	General construction work on the addition to the Fort Wayne Public Library	40,878.50
Fort Wayne National Bank, Escrow Agent	Retainage for Shambaugh & Son, Inc.	6,299.50
Shambaugh & Son, Inc.	Mechanical work on addition to the Fort Wayne Public Library	56,695.50
		$136,885.00

Allan Kramper

Helen E. Knoblauch

APPROVED

Robert Wenzel

DIRECTOR

NOTE: THIS MEETING IS TO BE HELD AT
THE GEORGETOWN BRANCH LIBRARY
6600 E. STATE BLVD.

AGENDA

Meeting of the Board of Trustees of Public Library of Fort Wayne & Allen County

September 24, 1979, 4:00 p.m.

1. Approval of the minutes of the August 27th meeting.

2. Hearings on the additional appropriations:

City Operating Fund	$66,766.06
County Operating Fund	$20,443.96

3. Report on County Tax Adjustment Board hearings.

4. Report on taxpayer lawsuit.

5. Report on proposed legislation for the 1980 session.

6. Presentation by Mrs. Steven Campbell, representing the Aboite River Women's Club.

7. Inspection tour of Georgetown Branch and report on current status of repairs.

8. Progress report on Main Library roof.

9. Progress report on Main Library addition.

10. Consideration of two funding proposals from the Indiana State Library.

11. Report and recommendations on modifications in the Library's Blue Cross/ Blue Shield plan.

12. Opening of bids for fuel oil contract.

13. Opening of bids for two automobiles.

14. Opening of bids for binding contract.

15. Approval of new employees:

Susan Skekloff	$8,900 annual salary
Linda Fultz	$ 2.90 per hr.
Janet Kanable	2.30 per hr.
Nancy Nelson	3.50 per hr.
Debra Patterson	2.90 per hr.
Kathleen Rondot	2.30 per hr.
Dean Steinfeld	2.90 per hr.
Lisa Arnold	2.30 per hr.
Heidi Dancy	2.90 per hr.
Dennis O'Neill	2.90 per hr.
Wesley Reimnitz	3.15 per hr.
Sondra Terrel	2.90 per hr.
Theresa Ross	2.30 per hr.

[illegible]

16. Approval of changes in classifications:

Wesley Avins	B&T Department Head, $14,400
Mary J. Leffers	Tecumseh Branch, $11,500
Donald Bashore	Cabinetmaker, $4.00 per hr.

17. Designation of Margaret Portolese as the Library's voting representative to the Indiana Library Film Service.

18. Adoption of resolution concerning employment status of Rick Ashton.

19. Remarks by the Director.

20. Approval of the bills from the Operating Fund in the amount of $60,780.83, Indiana & Michigan Electric Company bill in the amount of $8,737.98, Lincoln National Life Insurance Company bill in the amount of $2,696.99; Library Building and Equipment Fund bills in the amount of $108,634.06; and Library Improvement Reserve Fund bill in the amount of $21,641.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

September 24, 1979

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Georgetown Branch Library, 6600 East State Blvd., September 24, 1979 at 4:00 p.m. Members present were: Mrs. Helen E. Knoblauch, Mr. Allan J. Tremper, Mrs. Rae Gates, Rev. Richard G. Frazier, Mr. William E. Miller, Mrs. Helen Reynolds and Mrs. Rhuea Graham. Mrs. Knoblauch presided.

Approval of the minutes of the August 27th meeting was the first item on the agenda. Rev. Frazier moved the minutes be approved as submitted, seconded by Mr. Tremper and carried.

The hearing on the additional appropriation for the Fort Wayne Public Library in the amount of $66,766.06 was next on the agenda. Rev. Frazier moved the adoption of the resolution, seconded by Mr. Tremper and passed unanimously.

The hearing on the additional appropriation for the Allen County Contractual Library in the amount of $20,443.96 was presented to the Board. Mrs. Reynolds moved the adoption of the resolution, seconded by Mr. Miller and passed unanimously.

Mr. Vegeler next reported to the Board on the Allen County Tax Adjustment Board hearing Sept. 24, 1979 at 9:15 a.m. He informed the Board that the Tax Adjustment Board approved the Fort Wayne Public Library, Allen County Contractual Library and the Allen County Public Library budgets.

A report on taxpayer lawsuit was next on the agenda. A RESPONSE OF DEFENDANT LIBRARIES AND BOARDS was presented to the Board (h.i.). Rev. Frazier moved the Board formally adopt the response to the lawsuit, seconded by Mrs. Gates and passed unanimously.

Proposed legislation for the 1980 session (h.i.) was brought to the Board's attention. Mrs. Reynolds contended the county property owners who have sued the library boards to block a unified 1980 budget under the new law are opposed to portions of the draft and that one of the plaintiffs in the suit, Woodrow Wilson, would like to have input into the drafting of the proposed legislation. The administration agreed to work with Mr. Wilson.

A presentation by Mrs. Steven Campbell, representing the Aboite River Women's Club was next on the agenda. Dr. Ashton informed the Board that Mrs. Campbell called and because of a sick child she could not attend the meeting. She wanted to express their wish for branch library service in Aboite Township and the willingness of the club to help bring this about.

Inspection tour of Georgetown Branch was next. David Coil told the library board that repairs prescribed by the Architect have been completed. Because of uncertainty over the effectiveness of the repairs, the Board indicated renovation of the library's water damaged interior will be delayed until it's certain the leaking has been corrected.

David Coil gave a progress report on the Main Library roof. The holes for roof drains have been drilled through the concrete. The contractor is ready to begin the replacement of the roof on September 26.

A progress report on the Main Library addition was given by Architect Conrad Jankowski. September is the month the addition was to be completed, but it will not be ready for occupancy until March 1980. Three reasons accounted for the delay. Trade unions strikes in June and July, delayed delivery of the quartz aggregate, and problems with ground water because the new addition is lower than the existing building. Sump pumps will be installed and an emergency generator will be necessary to ensure against damage to materials in a power failure. The addition is two-thirds enclosed and precast concrete work should be completed in eight weeks. The electrical shelving should be installed in December.

The consideration of two funding proposals from the Indiana State Library was next on the agenda. Phase I - MURL is intended to provide compensation to those libraries designated as urban resource libraries by HEW by virtue of serving a city exceeding 100,000 population. The grant would be in the amount of $10,500. Mr. Tremper moved the approval to make application for this money, seconded by Rev. Frazier and passed unanimously. Phase II - Reciprocal Borrowing requires reciprocal borrowing and provides supplemental grants as partial compensation. This would be in the amount of $10,300. Mr. Tremper moved that upon the recommendation by Mr. Vegeler we not file this application, seconded by Rev. Frazier and carried.

A report and recommendations on modifications in the Blue Cross/Blue Shield plan was next on the agenda. It was recommended that the Library pay the cost of a single plan with the exception of $1.00 per year to be paid by the employee. Rev. Frazier moved the approval for the Library to pay the cost of a single plan with the exception of $1.00 per year to be paid by the employee and the difference between a single plan and family plan to be paid by the employee, seconded by Mrs. Gates and passed unanimously.

Opening of bids for fuel oil was next on the agenda. Lassus Fuel Company submitted a bid of 76.35¢ per gallon; and Summit City Standard submitted a bid of 77.85¢ per gallon. Mr. Tremper moved the contract be awarded to Lassus Fuel Company, seconded by Mrs. Gates and carried.

The following bids were opened for two automobiles; Allen County Motors submitted a bid of $10,117.40; Bob Jackson Ford submitted a bid of $9,833.44; Poinsatte Motors submitted a bid of $10,555.26; and Hefner Chevrolet submitted a bid of $11,740.00. Rev. Frazier moved we accept the bid of Bob Jackson Ford in the amount of $9,833.44, seconded by Mr. Tremper and carried.

Opening of bids for binding contract for 1980 was next on the agenda. The following two bids were submitted:

	Berrien Bindery	Heckman Bindery
Books		
Up to & including 8" in height	2.75	3.25
Over 8" & including 9" in height	2.85	3.25
Over 9" & including 10" in height	2.95	3.25
Over 10" and including 12" in height	3.10	3.25
Over 12" in height	1.25 per inch	3.25
Periodicals		
Up to & including 10" in height	4.70	5.25
Over 10" & including 12" in height	5.10	5.25
Over 12" & including 14" in height	5.60	5.25
Over 14" in height	1.50 per inch	5.25

Rev. Frazier moved we award the binding contract to Berrien Bindery, seconded by Mrs. Gates and passed unanimously.

By consent the Board approved the hiring of thriteen new employees, and the changes in classification of Wesley Avins, Mary J. Leffers and Donald Bashore.

Mr. Tremper moved the designation of Margaret Portolese as the Library's voting representative to the Indiana Library Film Service, seconded by Rev. Frazier and carried.

Rev. Frazier moved the adoption of a resolution stating that Rick J. Ashton was hired for the post of Administrative Assistant, effective February 1, 1977, with the understanding that he would work closely with Mr. Reynolds and Mr. Vegeler during 1977 and 1978, become Assistant Director in January 1979, and be the logical successor as Director at the time of Mr. Vegeler's retirement. Mr. Tremper seconded the motion and it passed unanimously.

Due to Attorney David Heaton's continual expression of his intent to retire, Mr. Vegeler informed the Board he will contact several attorneys and make a recommendation to the Board.

Approval of the bills from the Operating Fund in the amount of $60,780.83, Indiana & Michigan Electric Company bill in the amount of $8,737.98, Lincoln National Life Insurance Company bill in the amount of $2,696.99; Library Building and Equipment Fund bills in the amount of $108,634.06; and Library Improvement Reserve Fund bill in the amount of $21,641.00 was the last item on the agenda. Mrs. Gates moved the bills be approved for payment, seconded by Rev. Frazier and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

September 24, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

FINES AND MISCELLANEOUS RECEIPTS

AUGUST 1979

Main Library Fines		$1,836.67
Georgetown Branch Library	477.16	
Hessen Cassel Branch	237.67	
Little Turtle Branch	223.30	
Pontiac Branch	25.87	
Shawnee Branch	276.95	
Tecumseh Branch	140.35	
Waynedale Branch	152.59	
BW #4	33.70	
BW #5	11.20	1,578.79
Art & Recordings		302.05
Rent (Annex - Hunter)		1,000.00
Rent (Tri-Alsa)		300.00
Rent (Scotts Foodlane)		100.00
Parking Lot Receipts		1,000.00
Copier Receipts		3,986.54
R & J Tom's Sales Commission		11.61
Subscription Fees		80.00
Telephone Pay Station Commission		11.73
Reserve Postals		37.55
Books		391.97
Pamphlets		119.05
County Fines		175.15
		$10,931.11

APPROVED
Robert H. Vegeler
DIRECTOR

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

September 24, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

SUNDRY EXPENDITURES AUGUST 16 - SEPTEMBER 15, 1979

Aug. 16	Postage	212	2.47
17	Magazine	731	1.50
20	Postage	212	4.04
21	Postage	212	5.98
22	Postage	212	2.50
	Gasoline	215	5.00
23	Librarians expense (North Manchester)	214	6.71
	Postage	212	.71
24	Decon	322	2.28
	Postage	212	2.96
27	Postage	212	.35
28	Postage	212	4.12
	Rubber cords	322	1.85
29	Postage	212	6.21
30	Postage	212	3.27
31	Postage	212	4.90
Sept. 1	Postage	212	2.60
5	Postage	212	.81
6	Postage	212	4.34
	Weatherstrip adhesive	322	2.60
10	Postage	212	11.07
11	Postage	212	1.21
12	Postage	212	10.40
13	Postage	212	4.18
14	Postage	212	.59
			$92.65

APPROVED
Robert H. Vegeler
DIRECTOR

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library bills September 24, 1977

Jankowski Associates Architects	Architectural services	$ 2,700.00
Anthony Wayne Bank, Escrow Agent	Retainage for McKay Electric Co.	750.00
McKay Electric Company, Inc.	Electric work on addition to the Fort Wayne Public Library	14,250.00
Anthony Wayne Bank, Escrow Agent	Retainage for Schenkel and Sons, Inc.	1,573.66
Schenkel and Sons, Inc.	General construction work on the addition to the Fort Wayne Public Library	29,899.40
Fort Wayne National Bank, Escrow Agent	Retainage for Shambaugh & Son, Inc.	5,946.10
Shambaugh & Son, Inc.	Mechanical work on addition to the Fort Wayne Public Library	53,514.90
		$108,634.06

Helen E. Knoblauch

Allan Dreuper

Richard Wagner

Ron Gates

APPROVED

Ronald Wendel

DIRECTOR

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY IMPROVEMENT RESERVE FUND

Public Library Bills September 24, 1979

Shambaugh & Son, Inc.	Fire protection work for the existing Main Library - sprinkler system	$21,641.00

Helen E. Knoblauch

Allan Kemper

Richard Hooper

Ray Hatch

APPROVED

Robert W. Vogeler

DIRECTOR

September 24, 1979

INFORMATION FOR THE RECORD

In 1976 when the Fort Wayne Public Library Board began to consider the question of the administration of the Library after the retirement of Fred J. Reynolds, it considered several alternatives. After interviewing several candidates and discussing the matter with Mr. Reynolds, other members of the Library Staff, and among themselves, the Board made the following decisions:

1. To promote Assistant Librarian Robert H. Vegeler to the position of Director of the Library, effective upon the retirement of Mr. Reynolds in January 1979.

2. To hire Rick J. Ashton for the post of Administrative Assistant, effective February 1, 1977, with the understanding that he would work closely with Mr. Reynolds and Mr. Vegeler during 1977 and 1978, become Assistant Director in January 1979, and be the logical successor as Director at the time of Mr. Vegeler's retirement.

Because these decisions were never recorded in the Minutes of the Board, the Board now confirms these decisions and adds them to the official record.

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Allen County Contractual Library, Allen County, Indiana, that the proper legal officers of said municipal corporation at a meeting at Georgetown Branch Library, 6600 East State Blvd. at 4:00 p.m., on the 24th day of September, 1979, will consider the following additional appropriation in excess of the budget for the current year.

Operating Fund	Amount
7 PROPERTIES	
73 Books, Periodicals, Newspapers, Audio-Visual Materials	$20,443.96

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be referred to the State Board of Tax Commissioners, which board, upon receipt, will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

ALLEN COUNTY CONTRACTUAL LIBRARY
FORT WAYNE, ALLEN COUNTY, INDIANA

By Audrey H. Sharpe
Secretary, Board of Trustees

Sept. 7, 14, 1979

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATION

Notice is hereby given the taxpayers of the Fort Wayne Public Library, Fort Wayne, Allen County, Indiana, that the proper legal officers of said municipal corporation at a meeting at Georgetown Branch Library, 6600 East State Blvd. at 4:00 p.m., on the 24th day of September, 1979, will consider the following additional appropriation in excess of the budget for the current year.

Operating Fund	Amount
2 SERVICES CONTRACTUAL	
24 Repairs	
241 Buildings and Structures	$66,766.06

Taxpayers appearing at such meeting shall have a right to be heard thereon. The additional appropriation as finally made will be referred to the State Board of Tax Commissioners, which board, upon receipt, will hold a further hearing within fifteen days at the County Auditor's office of said County, or at such other place as may be designated. At such hearing taxpayers objecting to any of such additional appropriation may be heard. Interested taxpayers may inquire of the County Auditor when and where such hearing will be held.

FORT WAYNE PUBLIC LIBRARY
FORT WAYNE, ALLEN CO., INDIANA

By Audrey H. Sharpe
Secretary, Board of Trustees

Sept. 7, 14, 1979

A BILL FOR AN ACT CONCERNING CERTAIN PUBLIC LIBRARY DISTRICTS

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF INDIANA:

SECTION 1. Sections 1, 3 and 4 of Public Law 220 of the 1979 Acts of the General Assembly purporting to add a new Section 7.5 to IC 20-13-1, having been inadvertently acted upon by the General Assembly contrary to the intention of its members as indicated by its Journals, are hereby repealed and declared null and void as of January 1, 1980.

SECTION 2. The library corporations which said sections purported to terminate are hereby reestablished with their boards as previously constituted, and the budgets and tax levies of said corporations for 1980 are hereby confirmed.

SECTION 3. IC 20-13-1 is hereby amended by adding a NEW section 10.5 to read as follows:

Sec. 10.5 (a) In any county in which is located a Class I library created or converted pursuant to IC 20-13-21 the area of the county outside of said Class I library district is hereby confirmed as a county contractual public library district with a county contractual public library board as provided in sections IC 20-13-1-10 and IC 20-13-1-11.

(b) Title to any real estate now used for public library purposes in said county contractual library district, other than leased real estate, is vested in said county contractual public library, which shall have power to

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(b) Title to any real estate now used for public library purposes in said county contractual library district, other than leased real estate, is vested in said county contractual public library, which shall have power to

improve or replace such buildings, to acquire sites for and construct buildings for public library purposes in said district, to issue bonds to finance such buildings and levy taxes to service and retire such bonds, to lease such buildings from library building or leasing corporations, and to contract with the library converted pursuant to IC 20-13-21 to supply books, personnel, materials and supplies for such buildings.

SECTION 4. Because an emergency exists, this act takes effect upon passage.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

IN THE ALLEN SUPERIOR COURT

CAUSE NO. S-79-2180

MELVIN REKEWEG, ALMA REKEWEG, WOODROW WILSON, GEORGE KURTZ, DELMER FRANKE, and CHARLES REYNOLDS, on behalf of themselves and all other taxpayers similarly situated, Plaintiffs VS. FORT WAYNE PUBLIC LIBRARY: BOARD OF TRUSTEES OF ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY: HELEN KNOBLAUCH, ALLAN J. TREMPER, RUSSELL E. ERB, AUDREY SHARP, RICHARD FRAZIER, GEORGE MATHER, and RAE GATES, individually and as Members of the Board of Fort Wayne Public Library and further as members of the Board of Trustees of the Allen County Contractual Public Library; VERA DULIN, RHUEA E. GRAHAM, WILLIAM E. MILLER, and HELEN REYNOLDS, individually and as members of the Board of Trustees of the Allen County Contractual Public Library; GLORIA GOEGLEIN as Auditor of Allen County, Indiana; and DOROTHY MYERS as Treasurer of Allen County, Indiana, Defendants	RESPONSE OF DEFENDANT LIBRARIES AND BOARDS

By way of response to the complaint, the defendant library corporations and the members of their boards respectfully state to the Court that this case was not instigated by them but they have no desire to oppose it. They do, however, wish to bring the following matters to the Court's attention:

1. Their approval of a budget and tax levy for a new county-wide public library was expressly subject to ratification of the budget and tax levy by the board of that library if and when it comes into existence.

2. This action was taken on the recommention of representatives of the State Board of Tax Commissioners.

3. This action was certified to the County Auditor before this suit was filed.

4. These defendants intend to work with the plaintiffs and others to seek a more permanent solution to the problem in the 1980 session of the Indiana General Assembly.

5. These defendants urge that any order of the Court be so framed as not to raise any question as to the rights of the Willard Library at Evansville under Section 2 of Public Law 220 of the 1979 Acts of the Indiana General Assembly.

Helen E. Knoblauch

Helen E. Knoblauch
President of the Library Boards

A copy of this Response has been mailed to the attorney for the Plaintiffs.

Phase II - Reciprocal Borrowing

Phase II of the program includes the libraries eligible under phase I but alters requirements to include additional libraries, requires reciprocal borrowing and provides supplemental grants as partial compensation.

Eligibility requirements for Phase II:

1. Must be a public library.
2. Library district served must include a minimum of 50,000 population.
3. Library must be a member of its ALSA and make its collection available for interlibrary loan use.
4. The library must permit in-house reference use of the collection by the general public.
5. The library must sign the common reciprocal borrowing agreement.
6. The library makes application for the distribution, giving appropriate assurances and agreeing to required reports.

Formula: The distribution of funds under Phase II would be on the basis of the following formula:

$$\frac{\textit{Population of library district}}{\textit{Total population of participating library districts}} \times \textit{Amounts of LSCA funds appropriate for Phase II} = \textit{individual grants}$$

$100,000 was allocated for this Phase.

Although only those libraries serving over 50,000 population will receive reimbursement, any public library may sign the Reciprocal Borrowing Covenant that is attached to the Bulletin. A library doing so is agreeing that a patron holding a valid borrower's card from any other library signing the covenant may use their collection. The library's own patrons should sign the attached Covenant and return it to the Extension Division, Indiana State Library, 140 N. Senate Avenue, Indianapolis, IN 46204. Those libraries signing this agreement will receive a list of other participating libraries on a quarterly basis. Initial lists may be distributed more frequently to keep libraries up-to-date on participants.

Copies Of "Analytical Chemistry" Offered

A patron of the Vigo County Public Library would like to donate his complete run (volume 1, 1929 through 1975) of *Analytical Chemistry* to any library that would like to have it. Earlier editions are bound, and many have indexes. This set is free for just the price of postage. If you are interested, please contact Anne Ross, Extension Division, Indiana State Library. (Phone: 232-3722)

Indiana Public Library Resource Sharing Program

The Resource Sharing Program was recommended for approval by the Indiana State Library Advisory Council on July 20th and approved by the Library and Historical Board on August 14th.

The initial impetus to the program came from amendments to the Library Services and Construction Act which provided that when the amount appropriated for LSCA Title exceeds $60,000,000, a certain percentage of the funds shall be spent on the major urban resource libraries. Phase I of the Indiana Public Library Resource Sharing Program appropriates funds under these provisions. Phase II of the Program expands on the intent of LSCA by providing assistance to those libraries serving over 50,000 population who serve as resource centers and are willing to open their collections for use by patrons of other libraries. The description of the two phases follows:

Phase I - MURL $10.500

This phase is intended to provide compensation to those libraries designated as urban libraries by HEW by virtue of serving a city exceeding 100,000 population. The cities are Indianapolis, Fort Wayne, South Bend, Gary, Evansville and Hammond. The libraries in those cities that wish to participate in the grant program must meet all of the following criteria:

1. The library must be a public library.
2. The library must serve a city of 100,000 population or more.
3. The library must have a collection of 100,000 cataloged volumes.
4. The library must be a member of its ALSA and make its collection available for interlibrary loan use.
5. The library must permit in house reference use of the collection by the general public.
6. The library must make application for the distribution giving appropriate assurance and agreeing to required reports.

Formula: The distribution shall be based upon the following formula:

$$\frac{\textit{Operating Budget of Individual Library}}{\textit{Total Operating Budgets of participating libraries}} \times \textit{Amount of LSCA funds allocated for Phase I of MURL program} = \textit{individual grants}$$

$50,000 was allocated for this Phase.

Blue Cross
Blue Shield
of Indiana

Blue Cross and Blue Shield Service Center
120 West Market Street
Indianapolis, Indiana 46204
Customer Service 634-4141 (Area Code 317)
General Offices 263-8000 (Area Code 317)

September 19, 1979

Mrs. Jacqueline Belschner
Fort Wayne Public Library
900 Webster
Fort Wayne, Indiana 46802

Dear Jackie:

The following improvements will be implemented in your Blue Cross & Blue Shield benefit program effective 11-1-79.

1. Outpatient Diagnostic increased to unlimited maximum.
2. Major Medical maximum increased to unlimited.
3. Co-insurance increased to 80%.
4. Stop loss benefit included at 80% of the first $2500 of expense and 100% thereafter.

The renewal rates to include these new benefits as follows:

	Employee	Employee & Dependents
Blue Cross	$20.80	$53.50
Blue Shield	$ 6.44	$16.30
Major Medical	$ 6.69	$18.31
Total	$33.93	$88.11

We appreciate your continued confidence in Blue Cross & Blue Shield and look forward to continued service to you and your employees.

Sincerely

Jack

Jack R. Rump CLU
Representative
Blue Cross & Blue Shield
4410 Executive Boulevard
Fort Wayne, Indiana 46808

JRR/blw

Commemorating
fifty years
Working for a
healthier America

AGENDA

Meeting of the Board of Trustees of Public Library of Fort Wayne & Allen County

October 22, 1979, 4:00 p.m.

1. Approval of the minutes of the September 24th meeting.

2. Opening of bids to borrow money.

3. Consideration of and report on legislative action relative to the Library.

4. County resolution ceding those areas annexed by the civil city to the municipal public library board.

5. City resolution accepting the above.

6. Consideration of proposed gift of art work to the library.

7. Recommendation of library attorney.

8. Remarks by the Director.

9. Seek the Board's approval of the 1980 salary schedule and hourly rate list.

10. Approval of the bills from the Operating Fund in the amount of $115,871.58, Indiana & Michigan Electric Company bill in the amount of $6,444.40, Lincoln National Life Insurance Company bill in the amount of $2,241.88; Library Building and Equipment Fund bills in the amount of $141,457.00; and Library Improvement Reserve Fund bills in the amount of $48,030.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

October 22, 1979

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, October 22, 1979 at 4:00 p.m. All members were present. Mrs. Knoblauch presided.

Approval of the minutes of the September 24th meeting was the first item on the agenda. Mr. Tremper moved the approval of the minutes as submitted, seconded by Rev. Frazier and carried.

Opening of bids to borrow money was the next item on the agenda. The following four bids were opened: Lincoln National Bank submitted a bid of 8.10%, Anthony Wayne Bank submitted a bid of 7.50% with a $5.00 premium, Fort Wayne National Bank submitted a bid of 7.15%, and Indiana Bank submitted a bid of 6.5%. Mrs. Sharpe moved the approval to accept the bid of Indiana Bank, seconded by Mr. Erb and carried.

Consideration of and report on legislative action relative to the Library was next on the agenda. The administrators urged the Board to come to a final conclusion concerning its 1980 legislative program. They presented a bill (h.i.) which eliminates the bonding power in the County. Representative Mitch Harper, who was present, said he thought there would be many advantages of a merger. By going back to a two-board system, we may never see new libraries in the County. Rev. Frazier moved to adopt the shorter version of the bill without bonding authority for the County and have the director appoint a long range planning committee to study various needs of Fort Wayne & Allen County. The motion was seconded by Mrs. Sharpe and passed unanimously.

Mr. Miller moved the adoption of the following resolution:

> RESOLVED, That the library board of Allen County Contractual Public Library hereby agrees and consents that all territory heretofore duly annexed to the City of Fort Wayne be transferred from the library district of Allen County Contractual Public Library to the library district of Fort Wayne Public Library.

Mrs. Reynolds seconded the motion and passed unanimously.

Mr. Erb moved the adoption of the following resolution:

> RESOLVED, That the library board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Public Library, hereby accepts and makes part of the library district of Fort Wayne Public Library all territory heretofore duly annexed to the City of Fort Wayne.

Mrs. Sharpe seconded the motion and passed unanimously.

Textile artist, Katy Dolk, proposes to design a banner 45" x 10' to be hung in space at the stairwell in the main lobby of the public library above the catalog area. Colleen Benninghoff, of ARTS DEVELOPMENT, proposes to seek a donor for this piece of art work for the library. Thus, all that is asked from the board of

directors of the Public Library, is approval to hang the banner in the library and to accept it as a gift. Rev. Mather moved the acceptance of the gift, seconded by Mrs. Gates and passed unanimously.

Recommendation of a library attorney to replace Attorney David Heaton, a long and faithful attorney to the Board, who wishes to retire was next on the agenda. Mr. Vegeler recommended Thomas Fruechtenicht, after interviewing several attorneys. Rev. Mather moved the approval to hire Thomas Fruechtenicht as the library attorney, seconded by Mrs. Sharpe and passed unanimously.

Remarks by the Director was next on the agenda. Mr. Vegeler asked the Board to consider putting a building on the parking lot at Little Turtle Branch for the fleet of cars and bookmobiles. Informed the Board of the two year appointment of Isabelle Otter to the Indiana State Library Advisory Council representing library services to the blind and physically handisapped effective from October 1, 1979 - September 31, 1981. Presented change orders from the contractors of the new addition to be signed.

Mrs. Knoblauch next read the letter from Audrey Sharpe requesting the board to accept her resignation from the position of secretary due to her heavy school schedule. Rev. Mather moved the acceptance of her resignation with regret, seconded by Rev. Frazier and carried. Mr. Erb nominated Mrs. Gates for secretary. Rev. Frazier moved the nominations be closed, seconded by Rev. Mather. Mrs. Gates was elected Secretary unanimously.

The Board's approval of the 1980 salary schedule and hourly rate list was next on the agenda. Rev. Mather moved the approval of the salary schedule and hourly rate list and to begin the increases with the first pay in November 1979. Mr. Erb seconded the motion and passed unanimously. Rev. Mather made a motion that the President of the Board appoint a personnel committee to assist the Directors for proposals for 1981 salaries. The motion was seconded by Rev. Frazier and passed unanimously.

Approval of the bills from the Operating Fund in the amount of $115,871.58, Indiana & Michigan Electric Company bill in the amount of $6,444.40, Lincoln National Life Insurance Company bill in the amount of $2,241.88; Library Building and Equipment Fund bills in the amount of $141,457.00; and Library Improvement Reserve Fund bills in the amount of $48,030.00 was the last item on the agenda. Rev. Mather moved the bills be approved for payment, seconded by Mrs. Gates and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

October 22, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

FINES AND MISCELLANEOUS RECEIPTS

SEPTEMBER 1979

Main Library Fines		$1,681.12
Georgetown Branch Library	514.26	
Hessen Cassel Branch	213.72	
Little Turtle Branch	147.40	
Pontiac Branch	30.85	
Shawnee Branch	190.43	
Tecumseh Branch	112.95	
Waynedale Branch	182.91	
BW #4	49.70	
BW #5	60.00	1,502.22
Art & Recordings		217.90
Rent (Hunter - Annex)		1,000.00
Rent (Tri-Alsa)		300.00
Rent (Scotts Foodlane)		100.00
Parking Lot Receipts & Interest		1,069.70
Copier Receipts		3,186.69
Burkhart Rental Space 9/1/79 - 8/31/80		600.00
Subscription Fees		160.00
R & J Tom's Sales Commission		22.94
Paper Bag Receipts		26.95
Reserve Postals		25.30
Books		150.59
Pamphlets		60.80
County Fines		157.57
		$10,261.78

APPROVED
Robert H. Vegeler
DIRECTOR

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

October 22, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

SUNDRY EXPENDITURES SEPTEMBER 16 - OCTOBER 12, 1979

Sept.	17	Postage	212	13.70
	19	Sweeper hoses	322	2.86
	20	Postage	212	11.44
	24	Postage	212	7.29
	25	Postage	212	1.49
	26	Postage	212	5.49
	27	Postage	212	9.02
	28	Postage	212	.81
Oct.	1	Postage	212	11.70
	2	Pamphlets	731	19.70
		Postage	212	2.84
	3	Postage	212	4.50
	4	Postage	212	1.60
	5	Postage	212	4.28
	8	Postage	212	2.54
		Hauling trash	252	5.00
	9	Postage	212	2.23
	10	Postage	212	1.32
	11	Postage	212	5.46
	12	Postage	212	17.33
				$130.60

APPROVED
Robert H. Vegeler
DIRECTOR

October 10, 1979

Mr. Carl A. Gunkler, President
Lincoln National Bank and Trust Co.
116 East Berry Street
Fort Wayne, Indiana 46802

Dear Mr. Gunkler:

Sealed bids will be received by the Board of Trustees of Fort Wayne Public Library for a temporary loan of the sum of $900,000.00 for the general operating fund. The Board will require on an in and out basis the total of $900,000.00 for operating expenses for the period October 26, 1979 until December 31, 1979, all dates are inclusive.

Said sealed bids will be received at the regular meeting of said Board on October 22, 1979 at 4:00 p.m. in the board room of the Public Library at 900 Webster Street, Fort Wayne, Indiana, at which time and place all bids will be opened publicly and read aloud.

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest on the total amount, and submitting with his bid an Affidavit that no collusion exists between himself and any other bidder for such loan.

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

No bid shall be withdrawn after the opening of bids without the consent of the Library Board, for a period of 15 days after the date of receiving bids.

Bids should be addressed to:

Mrs. Helen E. Knoblauch, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Robert H. Vegeler
Director

RHV:jjb

COPY

Said sealed bids will be received at the regular meeting of said Board on October 22, 1979 at 4:00 p.m. in the board room of the

Such Public Library loan shall be made with the bidder submitting the lowest rate of interest on the total amount, and submitting with his bid

The Library Board reserves the right to reject any and all bids; it is not obligated to accept the lowest or any other bid; and may waive formalities in bidding.

Bids should be addressed to:

Mrs. Helen E. Knobloch, President
Board of Trustees
900 Webster Street
Fort Wayne, Indiana 46802

Yours very truly,

Robert H. Vogeler

Copies also sent to:

Mr. Paul E. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald Sr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Doermer, President
Indiana Bank and Trust Co.
915 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Jay R. Powell, President
Anthony Wayne Bank
203 East Berry Street
Fort Wayne, Indiana 46802

COPY

Copies also sent to:

Mr. Paul A. Shaffer, President
Fort Wayne National Bank
110 West Berry Street
Fort Wayne, Indiana 46802

Mr. Donnelly P. McDonald Sr., President
Peoples Trust and Savings Co.
913 South Calhoun Street
Fort Wayne, Indiana 46802

Mr. Richard T. Deemer, President
Indiana Bank and Trust Co.
215 South Clinton Street
Fort Wayne, Indiana 46802

Mr. Jay F. Powell, President
Anthony Wayne Bank
120 East Berry Street
Fort Wayne, Indiana 46802

INDIANA BANK

915 South Clinton
Fort Wayne, Indiana 46802

Member FDIC

October 19, 1979

Mrs. Helen E. Knoblauch, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

RE: Temporary Loan to Public Library of Fort Wayne and Allen County

Dear Mrs. Knoblauch:

Per Mr. Robert H. Vegeler's letter dated October 10, 1979, we have been asked to bid on a temporary loan dated October 26, 1979, for the sum of $900,000 due and payable on or before December 31, 1979. Assuming the fully tax-free status of this loan and further stating that no collusion exists between ourselves and any other bidder, we respectfully submit our bid at an interest rate of 6½ per cent.

Should we become the successful bidder, we ask that you contact my office directly. Also, should there be any questions concerning our bid, please advise.

Very truly yours,

Thomas G. Blume
Vice President/Investment Officer

TGB/jlh

ANTHONY WAYNE BANK
berry at clinton — fort wayne, ind. 46802 ph. (219) 423-3611

Howard W. Zimmerman
Vice President

October 12, 1979

Mrs. Helen E. Knoblauch, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mrs. Knoblauch:

In response to Mr. Vegeler's letter of October 10, 1979 to Mr. Powell which was referred to my attention, we respectfully submit the following bid for a temporary loan of $900,000.00 to the Board of Trustees of the Fort Wayne Public Library.

We offer an annual rate of interest of 7.50% on any amount borrowed between October 26, 1979 and December 31, 1979, inclusive with a premium of $5.00.

I hereby affirm that neither I, nor any of the official staff of the Anthony Wayne Bank, have colluded or discussed this bid with any other possible bidder for this loan.

Very truly yours,

Howard W. Zimmerman

tsp

FORT WAYNE NATIONAL BANK
FORT WAYNE, INDIANA 46802 · (219) 426-0555

October 18, 1979

Mrs. Helen E. Knoblauch, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

In response to the letter of Mr. Robert H. Vegeler, Director and in accordance with the advertisements for bids as published in the local newspapers, we wish to enter our bid for the temporary loan totaling $900,000 to be used for operating expenses during the period from October 26, 1979 until December 31, 1979.

This loan will be made up of loans to the Board of Trustees of Fort Wayne Public Library and for the purchase of these loans totaling $900,000 we bid:

Seven and Fifteen Hundreths Percent (7.15) per annum.

Interest will be charged only from the date of advance to the date of final payment.

We are always pleased to be able to bid on these loans and hope that we may be of help to you.

Very truly yours,

Richard R. Monn
Vice President

RRM/cs

AFFIDAVIT OF NON-COLLUSION

STATE OF INDIANA)
COUNTY OF ALLEN) ss:

RICHARD R. MONN, Vice President of Fort Wayne National Bank, being duly sworn says that no collusion exists between Fort Wayne National Bank and any other bidder for temporary loans of $900,000 to the Board of Trustees of Fort Wayne Public Library.

Further affiant saith naught.

Signed this 18 day of October, 1979.

FORT WAYNE NATIONAL BANK

BY Richard R. Monn
Richard R. Monn - V. President

Subscribed and sworn to before me this 18 day of October 1979.

Catherine M. Spridgeon
Catherine M. Spridgeon, Notary Public
Resident of Allen County, Indiana

My Commission Expires:

8-13-80

LINCOLN NATIONAL BANK AND TRUST COMPANY

116 EAST BERRY STREET
FORT WAYNE, INDIANA
46502

October 22, 1979

Mrs. Helen E. Knoblauch, President
Board of Trustees
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mrs. Knoblauch:

Pursuant to the legal notices thereof recently published and under the terms outlined in your letter of October 10, 1979, for sealed bids to be submitted October 22, 1979, at 4:00 p.m. in the Public Library at 900 Webster Street, Fort Wayne, Indiana, this bank will be pleased to loan $900,000 for the Fort Wayne Public Library on the basis outlined in the notices and letter at a rate of 8.10 percent per annum (365 day basis) with no premium. Interest shall be payable at maturity computed from date of borrowing with right of prepayment.

This bid is subject to our receiving the usual resolution for authorization of subscribing officers and your own attorney's approving legal opinion.

Sincerely,

Ned E. Lee

Ned E. Lee
Assistant Vice President

NEL:lsc

NONCOLLUSION AFFIDAVIT

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

NED E. LEE, being duly sworn upon oath, says that he has executed the foregoing bid as Assistant Vice President of and for and on behalf of LINCOLN NATIONAL BANK AND TRUST COMPANY OF FORT WAYNE, being duly authorized so to do; and that said bid has been made and submitted by said Bank independently, free of any collusion or understanding of any kind with any other bidder.

Ned E. Lee

Ned E. Lee
Assistant Vice President

Subscribed and sworn before me this 22nd day of October, 1979.

Marcella Maddox

Marcella Maddox, Notary Public

My Commission Expires:
April 11, 1980

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

October 22, 1979

NAME	PRESENT ANNUAL SALARY	PROPOSED 1980 ANNUAL SALARY
Robert H. Vegeler, Director	$26,500.00	$30,000.00
Rick J. Ashton, Assistant Director	25,000.00	27,500.00
Jacqueline Belschner, Business Manager	18,150.00	19,239.00
Wilma Sills, Business Office	10,120.00	10,727.00
SECURITY OFFICER		
Robert T. Blanks	8,480.00	8,988.00
CIRCULATION DEPARTMENT		
Richard S. Seagly	14,950.00	15,847.00
Martha Rogers	11,650.00	12,349.00
John Hall	8,640.00	9,158.00
Danny Hart	8,470.00	8,978.00
Nick Krajewski	7,050.00	7,473.00
LENDING SERVICES		
Marilyn Allmandinger	11,110.00	11,776.00
Linda Helmling	9,440.00	10,006.00
Diane Bonahoom	7,590.00	8,045.00
Karla Sprandel	6,032.00	7,500.00
Mary Ross	7,110.00	7,536.00
Imogene Bishop	7,110.00	7,536.00
BUSINESS AND TECHNOLOGY		
Wesley Avins	14,400.00	15,264.00
Susan Hunt	9,100.00	9,646.00
Cheryl Truesdell	9,000.00	9,540.00
CHILDREN'S ROOM		
Ethel Johnson	14,410.00	15,274.00

NAME	PRESENT ANNUAL SALARY	PROPOSED 1980 ANNUAL SALARY
	REFERENCE DEPARTMENT	
Helen Colchin	$19,890.00	$21,083.00
Mary O. Grigsby	13,330.00	14,129.00
Susan Pallone	12,070.00	12,794.00
Delia Bourne	9,440.00	10,006.00
Susan Skekloff	8,900.00	9,434.00
Zena Kassam	7,590.00	8,045.00
	ART AND MUSIC	
Robert M. Henkle	9,700.00	10,282.00
Margaret Smith	8,660.00	9,179.00
Hazel Zorn	8,600.00	9,116.00
Martha Kohlmeyer	8,600.00	9,116.00
	RECORD ROOM	
Judith A. Smith	8,720.00	9,243.00
Susan Andrews	7,820.00	8,289.00
Margaret Portolese	7,280.00	8,000.00
Mary Baughman	7,470.00	7,918.00
	YOUNG ADULTS	
Betty Henning	14,170.00	15,020.00
Rosamond Parrish	10,330.00	10,949.00
Stephen Richards	10,630.00	11,267.00
	HISTORICAL GENEALOGY	
Dorothy Lower	14,410.00	15,274.00
Geraldine Pilotte	11,110.00	11,776.00
Rebecca Young	8,900.00	9,434.00
Helen Jordan	9,100.00	9,646.00

NAME	PRESENT ANNUAL SALARY	PROPOSED 1980 ANNUAL SALARY
GOVERNMENT DOCUMENTS		
William Crane	$14,430.00	$15,295.00
John Dickmeyer	9,500.00	10,070.00
Thomas H. Cox Jr.	8,636.00	9,154.00
Gary Conklin	8,600.00	9,116.00
Maxine Wagner	7,820.00	8,289.00
DEPARTMENT OF TECHNICAL PROCESSES		
James T. Broderick	20,200.00	21,412.00
Pauline Simmons	15,550.00	16,483.00
Elizabeth L. Schooley	14,350.00	15,211.00
Hildreth Williams	10,504.00	11,134.00
Mary DeVault	10,504.00	11,134.00
Patricia O'Neill	8,324.00	8,823.00
Devaun Patten	9,076.00	9,620.00
Nancy Ann Scott	8,980.00	9,518.00
Annabelle Bennett	7,626.00	8,083.00
Victoria Timinsky	7,700.00	8,162.00
Joyce Boshler	7,470.00	7,918.00
William P. Kenagy	7,374.00	7,816.00
Esther Feichter	7,098.00	7,523.00
Delores Bandelier	7,110.00	7,536.00
Joyce Eisenmann	7,230.00	7,663.00
Richard Bender	7,070.00	7,494.00
LaVerne Eickhoff	7,330.00	7,769.00
Betty J. Sharp	7,182.00	7,612.00
Margaret Dietsch	9,500.00	10,070.00
Hildegarde Mathieu	8,600.00	9,116.00
Wilma J. Eck	7,520.00	7,971.00
Alma Wilhoit	7,350.00	7,791.00

NAME	PRESENT ANNUAL SALARY	PROPOSED 1980 ANNUAL SALARY
REGISTRATION, OVERDUES AND COLLECTION		
Bernice Gater	$ 9,820.00	$10,409.00
Beverly Linnemeyer	7,880.00	8,352.00
Arlene Newcomer	7,530.00	7,981.00
Veronika Timinsky	7,050.00	7,473.00
Susan Knuth	6,930.00	7,345.00
URBAN BRANCH SERVICE		
Steven Fortriede, Supervisor of Branches	16,150.00	17,119.00
Patricia Moorman	14,470.00	15,338.00
Anna Mae Wakefield	14,110.00	14,956.00
Kenneth Lauer	13,990.00	14,829.00
Frederick Krueger	12,202.00	12,934.00
Josephine Thompson	13,450.00	14,257.00
Mary Jane Wood	11,506.00	12,196.00
Theresa Meadows	11,500.00	12,190.00
Mary Jeanne Leffers	11,500.00	12,190.00
Stanley Huntington	10,280.00	10,896.00
Kathryn Witwer	9,900.00	10,494.00
Elizabeth Shupe	8,600.00	9,116.00
Helen Mustin	8,540.00	9,052.00
Bessie Makris	8,300.00	8,798.00
Della Richards	8,060.00	8,543.00
Deborah Sprunger	8,000.00	8,480.00
Susie Buggs	7,700.00	8,162.00
Mary Gerig	7,170.00	7,600.00
Pamela Schmidt	7,330.00	7,769.00
Patricia Gerig	6,930.00	7,345.00
Muriel Busing	8,000.00	8,480.00
Dennis Campbell	8,000.00	8,480.00

NAME	PRESENT ANNUAL SALARY	PROPOSED 1980 ANNUAL SALARY
	BOOKMOBILE SERVICE	
Richard Tritch	$11,470.00	$12,158.00
William R. Gaunt	12,070.00	12,794.00
David Linnemeyer	8,948.00	9,484.00
Robert Reynolds	9,080.00	9,624.00
Lowell Griffith	7,904.00	8,200.00
	ALLEN COUNTY EXTENSION DEPARTMENT	
Patrick W. Murray	17,110.00	18,136.00
Earlean Brooks	9,200.00	9,752.00
Anita Fitch	8,320.00	8,819.00
Abla Shaheen	7,050.00	7,473.00
Marilyn Tucker	6,950.00	7,367.00
Dorothy Roembke	7,110.00	7,536.00
Beulah Tustison	7,710.00	8,172.00
Jessie B. Stauffer	5,742.00	6,086.00
Ethel Elliott	6,006.00	6,366.00
Rita Wissman	8,180.00	8,670.00
	PRESS ROOM	
Donald Rust	12,330.00	13,069.00
Christopher Dennis	7,000.00	7,420.00
Carolyn Thomas	7,230.00	7,663.00
	MAINTENANCE AND CONSTRUCTION	
Kenneth Schell	15,390.00	16,313.00
Louis Cereghino	8,900.00	9,434.00
Edward Underwood	8,840.00	9,370.00
George Niezer	7,880.00	8,352.00
Thomas Williams	7,410.00	7,854.00
Margaret Harrow	7,410.00	7,854.00

NAME	PRESENT ANNUAL SALARY	PROPOSED 1980 ANNUAL SALARY
Majid Hasan	$ 7,200.00	$ 7,632.00
Elsie Snyder	3,075.60	3,260.00
Myron T. Elliott	2,574.00	2,728.00
Evelyn Swing	2,574.00	2,728.00

PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, INDIANA

October 22, 1979

NAME	Present Hourly Rate		Proposed 1980 Hourly Rate
Alfeld, Mildred A.	3.30	Maintenance	3.50
Anderson, Jacquelyn	2.95	Tecumseh Branch	3.13
Arnold, Lisa	2.30	Reference	2.44
Backs, Edna	3.90	Waynedale Branch	4.13
Bailey, Curtis F.	3.10	Maintenance	3.29
Bashore, Donald	4.00	Cabinetmaker	4.24
Bloomfield, Virginia	4.05	Historical Genealogy	4.29
Brandt, Daryl Scott	2.95	Lending Services	3.13
Brathwaite, Roslyn	3.35	Lending Services	3.55
Broderick, Madeline	4.25	Technical Processes	4.50
Brooks, Gary	2.90	Lending Services	3.07
Bryant, Hattie Mae	3.45	Maintenance	3.66
Carpenter, William	3.95	Maintenance	4.19
Chase, Karen	2.90	Lending Ser. & Switchboard	3.07
Coffee, Jane	3.05	Waynedale Branch	3.23
Cole, Dawn	2.50	Historical Genealogy	2.65
Collis, Eva P.	4.10	Young Adults Room	4.35
Crebb, Margaret	3.10	Historical Genealogy	3.29
Cronin, Patrick J.	2.90	Maintenance	3.07
Dancy, Heidi	2.90	Lending Services	3.07
Dillson, Helen	3.10	Historical Genealogy	3.29
Ditton, Ralph	3.15	Maintenance	3.34
Doescher, Catherine M.	3.25	Technical Processes	3.44
Doran, Terrence	2.90	Maintenance	3.07
Eckman, Charles	5.55	Business & Technology	5.88
Evanoff, Lucile	3.95	Hessen Cassel Branch	4.19

NAME	Present Hourly Rate		Proposed 1980 Hourly Rate
Fetters, Helen	3.70	Lending Services	3.92
Folken, Susan	3.05	Lending Services	3.23
Fultz, Linda	2.90	Waynedale Branch	3.07
Gaines, Alan	2.90	Circulation Storage	3.07
Gandhi, Niroo R.	3.35	Children's Room	3.55
Guillow, Deborah A.	2.95	Young Adults Room	3.13
Hamilton, Samuel	3.45	Maintenance	3.66
Henry, Sandra K.	3.45	Georgetown Branch	3.66
Hester, Helen	3.25	Extension Headquarters	3.44
Holly, Charlene	5.85	Art & Music	6.20
Howard, Martha	3.55	Hessen Cassel Branch	3.76
Hughes, Eloise	4.10	Historical Genealogy	4.35
Hunsberger, Patrice	2.90	Historical Genealogy	3.07
Jones, Steven D.	2.90	Maintenance	3.07
Kalb, Carrie	2.30	Young Adults Room	2.44
Kanable, Janet	2.30	Business & Technology	2.44
Kanning, Eleanor	3.35	Shawnee Branch	3.55
Klein, Susan	2.90	Business & Technology	3.07
Leffers, Kathryn N.	2.30	Historical Genealogy	2.44
Lukmani, Amer	3.20	Children's Room	3.39
Lukmani, Arifa	3.10	Lending Services	3.29
Lukmani, Nasser	3.25	Photocopying	3.44
McCaffery, Laura	5.60	Young Adults Room	5.94
McCulloch, Fridley	3.30	Maintenance	3.50
McFadden, Beverly	2.90	Lending Services	3.07
Markland, Bonnie	3.60	Technical Processes	3.82
Mast, Katrina	2.30	Shawnee Branch	2.44
Miller, Justine	3.50	Georgetown Branch	3.71

NAME	Present Hourly Rate		Proposed 1980 Hourly Rate
Moser, Phillip	2.90	Maintenance	3.07
Neidigh, Pearl	3.70	Government Documents	3.92
Obringer, Charlotte	3.00	Lending Services	3.18
O'Neill, Dennis	2.90	Maintenance	3.07
Oxley, Julie	3.00	Shawnee Branch	3.18
Oxley, Valerie	2.30	Young Adults Room	2.44
Palmer, Louise	3.55	Historical Genealogy	3.76
Patterson, Debra	2.90	Circulation	3.07
Pemberton, Dorothy	4.08	Switchboard	4.33
Pettigrew, John	3.75	Maintenance	3.97
Ramer, Nellie	3.75	Maintenance - Georgetown	3.97
Reimnitz, Wesley	3.15	Security Officer	3.34
Riedel, Kenneth	3.55	Maintenance - Wy. & Pontiac	3.76
Rigdon, Sharon	3.35	Technical Processes	3.55
Rinehart, John	4.50	Carpenter Shop	4.77
Ringenberg, Kevin	2.90	Circulation Storage	3.07
Roe, Kevin	2.95	Reference	3.13
Roembke, Jeannette	3.10	Children's Room	3.29
Rondot, Kathleen	2.30	Business & Technology	2.44
Ross, Theresa	2.30	Hessen Cassel Branch	2.44
Schellenbach, William	3.85	Security Officer	4.08
Schrader, Tom A.	2.40	Georgetown Branch	2.54
Sewell, Robert	2.90	Maintenance	3.07
Simpson, Elenore	3.35	Technical Processes	3.55
Skaggs, Michael	2.90	Photocopying	3.07
Sloniawski, Dorothy A.	3.95	Technical Processes	4.19
Steinfeld, Dean	2.90	Circulation Storage	3.07
Swank, Garneta	3.50	Technical Processes	3.71

NAME	Present Hourly Rate		Proposed 1980 Hourly Rate
Sweat, William	3.60	Security Officer	3.82
Terrel, Sondra	2.90	Historical Genealogy	3.07
Tobin, Claire	2.30	Little Turtle Branch	2.44
Turnbow, Tina	2.90	Print Shop	3.07
Van Kirk, Lucille	3.80	Technical Processes	4.03
Vulgamott, Dorothy	3.30	Art & Music	3.50
Wagner, Kathleen	2.90	Government Documents	3.07
Wismer, Katherine	3.45	Technical Processes	3.66
Witcher, Curt	2.95	Historical Genealogy	3.13
Witwer, Kay	3.10	Georgetown Branch	3.29
Bierman, Patricia	3.20	LSCA	3.40
Otter, Isabelle	4.50	LSCA	4.80

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY IMPROVEMENT RESERVE FUND

Public Library Bills

October 22, 1979

C. Miller & Sons, Inc.	Progress billing for Sept. Roof repairs - Main Library	$30,000.00
Shambaugh & Son, Inc.	Fire protection for the existing Main Library building	18,030.00
		$48,030.00

Helen E. Knoblauch

Allen Swanger

[illegible]

Mae Yater

Records Manager

Russell E Erb

APPROVED

Robert Wegeler

DIRECTOR

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library Bills October 22, 1979

Jankowski Associates Architects	Architectural services	$ 2,700.00
Anthony Wayne Bank, Escrow Agent	Retainage for McKay Electric Co.	222.00
McKay Electric Company, Inc.	Electric work on addition to the Fort Wayne Public Library	4,218.00
Anthony Wayne Bank, Escrow Agent	Retainage for Schenkel and Sons, Inc.	5,393.10
Schenkel and Sons, Inc.	General construction work on the addition to the Fort Wayne Public Library	102,468.90
Fort Wayne National Bank, Escrow Agent	Retainage for Shambaugh & Son, Inc.	1,366.00
Shambaugh & Son, Inc.	Mechanical work on addition to the Fort Wayne Public Library	12,294.00
Fort Wayne National Bank, Escrow Agent	Retainage for Shambaugh & Son, Inc.	640.00
Shambaugh & Son, Inc.	Fire protection for New Addition to Fort Wayne Public Library	12,155.00
		$141,457.00

Helen E. Knoblauch

Allan Spamer

Roe Slater

Richard Thompson

Russell E. Erb

APPROVED

Robert Vagelly

DIRECTOR

A BILL FOR AN ACT CONCERNING CERTAIN PUBLIC LIBRARY DISTRICTS

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF INDIANA:

SECTION 1. IC 20-13-1-7.5 is hereby repealed as of January 1, 1980.

SECTION 2. The library corporations terminated by IC 20-13-1-7.5 are hereby reestablished with their boards as previously constituted, and the budgets and tax levies of said corporations for 1980 are hereby confirmed.

SECTION 3. IC 20-13-1 is hereby amended by adding a NEW Section 10.5 to read as follows:

Sec. 10.5 (a) In any county in which is located a Class I library created or converted pursuant to IC 20-13-21 the area of the county outside of said Class I library district is hereby confirmed as a county contractual public library district with a county contractual public library board as provided in sections IC 20-13-1-10 and IC 20-13-1-11.

(b) Title to any real estate now used for public library purposes in said county contractual library district, other than leased real estate, is hereby vested in said county contractual public library.

SECTION 4. Because an emergency exists, this act takes effect upon passage.

HEATON

A BILL FOR AN ACT CONCERNING CERTAIN PUBLIC LIBRARY DISTRICTS

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF INDIANA:

SECTION 1. Sections 1, 3 and 4 of Public Law 220 of the 1979 Acts of the General Assembly purporting to add a new Section 7.5 to IC 20-13-1, having been inadvertently acted upon by the General Assembly contrary to the intention of its members as indicated by its Journals, are hereby repealed and declared null and void as of January 1, 1980.

SECTION 2. The library corporations which said sections purported to terminate are hereby reestablished with their boards as previously constituted, and the budgets and tax levies of said corporations for 1980 are hereby confirmed.

SECTION 3. IC 20-13-1 is hereby amended by adding a NEW section 10.5 to read as follows:

Sec. 10.5 (a) In any county in which is located a Class I library created or converted pursuant to IC 20-13-21 the area of the county outside of said Class I library district is hereby confirmed as a county contractual public library district with a county contractual public library board as provided in sections IC 20-13-1-10 and IC 20-13-1-11.

(b) Title to any real estate now used for public library purposes in said county contractual library district, other than leased real estate, is vested in said county contractual public library, which shall have power to

improve or replace such buildings, to acquire sites for and construct buildings for public library purposes in said district, to issue bonds to finance such buildings and levy taxes to service and retire such bonds, to lease such buildings from library building or leasing corporations, and to contract with the library converted pursuant to IC 20-13-21 to supply books, personnel, materials and supplies for such buildings.

SECTION 4. Because an emergency exists, this act takes effect upon passage.

ARTS DEVELOPMENT
Career Development Agent for Artists
5219 Old Mill Road
Fort Wayne, Indiana 46807

October 15, 1979

Board of Directors
Public Library
Webster and Wayne Sts.
Fort Wayne, Indiana 46802

Textile artist, Katy Dolk, proposes to design a banner*, 45" x 10', made of 100% cotton broadcloth, to be hung in space at the stairwell in the main lobby of the public library above the catalog area. The banner will be resist dyed, with colors originally created by the artist.

Ms. Dolk holds a B.F.A. degree in Textiles from Indiana University, Bloomington, and has completed further study in textile design and techniques at Banff School of Fine Arts, Alberta, Canada, Penland School of Crafts in North Carolina and Fiberworks in Berkeley, California. She was one of only five artists in the state of Indiana to receive an Artist's Fellowship from the Indiana Arts Commission. She has exhibited in numerous juried and invitational shows, was chosen one of the outstanding Craftsmen in Indiana and exhibited in the Indiana Crafts Show in 1978. She has been named a Young American by the American Crafts Council.

The banner proposed by Ms. Dolk will be an aesthetic addition to the public library. It is important for an organization that serves thousands of people to exhibit an excellent example of fine art to its patrons. By exhibiting fine art, you are assisting in the visual education of the public. Colleen Benninghoff, of ARTS DEVELOPMENT, proposes to seek a donor for this piece of art work for the library. Thus, all that is asked from the board of directors of the Public Library, is approval to hang the banner in the library and to accept it as a gift.

This proposal is respectfully submitted by Colleen Benninghoff.

*Slide identified as "Banner Prototype" is actual example of work proposed for the library.

Colleen Benninghoff

Colleen Benninghoff (219) 745-0113 • 745-0349

6727 Lakecrest Court
Fort Wayne, Indiana 46815
October 20, 1979

Mrs. Helen Knoblauch, President
Board of Trustees
The Public Library of Fort Wayne and Allen County
900 Webster Street
Fort Wayne, Indiana 46802

Dear Mrs. Knoblauch:

Although my tenure as secretary of the Board of Trustees of the Public Library of Fort Wayne and Allen County has been extremely short, I believe that the citizens of Fort Wayne and Allen County would be better served if I relinquish the responsibilities in favor of a member who is better able to meet the demands of the office.

To this end, I respectfully request that the board accept my resignation from the position of secretary, effective upon the selection of another member to fill the post.

Please be assured that my reasons for making the request in no way reflect dissatisfaction with the duties. Rather, they give expression to my recognition of the inability to give the office the attention it deserves.

I expect to remain an active member of the board unless you think that my doing so is contraindicated.

Regretfully,

Audrey H. Sharpe

Audrey H. Sharpe

copy: Robert H. Vegeler, Director

LIBRARY DISTRICT ANNEXATION RESOLUTION

ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

RESOLVED, That the library board of Allen County Contractual Public Library hereby agrees and consents that all territory heretofore duly annexed to the City of Fort Wayne be transferred from the library district of Allen County Contractual Public Library to the library district of Fort Wayne Public Library.

Adopted on October 22, 1979.

BOARD OF TRUSTEES OF
ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

Helen E. Knoblauch

Helen E. Knoblauch, President

COPY

LIBRARY DISTRICT ADMINISTRATIVE RESOLUTION

ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

RESOLVED: That the Library Board of Allen County Contractual Public Library hereby agrees and consents that all capitalized assets owned to the City of Fort Wayne be transferred from the Library District of Allen County Contractual Public Library to the Library District of Fort Wayne Public Library.

Adopted on October 22, 1979.

Board of Trustees of
Allen County Contractual Public Library

Helen E. Fruchtenicht

Helen E. Fruchtenicht, President

LIBRARY DISTRICT ANNEXATION RESOLUTION

ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

RESOLVED, That the library board of Allen County Contractual Public Library hereby agrees and consents that all territory heretofore duly annexed to the City of Fort Wayne be transferred from the library district of Allen County Contractual Public Library to the library district of Fort Wayne Public Library.

Adopted on October 22, 1979.

BOARD OF TRUSTEES OF
ALLEN COUNTY CONTRACTUAL PUBLIC LIBRARY

Helen E. Knoblauch

Helen E. Knoblauch, President

COPY

LIBRARY DISTRICT ANNEXATION RESOLUTION

FORT WAYNE PUBLIC LIBRARY

RESOLVED, That the library board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Public Library, hereby accepts and makes part of the library district of Fort Wayne Public Library all territory heretofore duly annexed to the City of Fort Wayne.

Adopted on October 22, 1979.

BOARD OF TRUSTEES OF
FORT WAYNE PUBLIC LIBRARY

Helen E. Knoblauch

Helen E. Knoblauch, President

COPY

LIBRARY SYSTEMS ADMINISTRATOR RESOLUTION

FORT WAYNE PUBLIC LIBRARY

RESOLVED, THAT THE LIBRARY BOARD OF FORT WAYNE PUBLIC LIBRARY, with the exclusion and consent of the library board of Allen County Community Public Library, hereby authorizes and makes part of the library administrator for the Fort Wayne Public Library all secretary executive duty assumed by the City of Fort Wayne.

Adopted on October 22, 1977.

BOARD OF TRUSTEES OF
FORT WAYNE PUBLIC LIBRARY

Helen E. Hartshorn

Helen E. Hartshorn, President

LIBRARY DISTRICT ANNEXATION RESOLUTION

FORT WAYNE PUBLIC LIBRARY

RESOLVED, That the library board of Fort Wayne Public Library, with the agreement and consent of the library board of Allen County Contractual Public Library, hereby accepts and makes part of the library district of Fort Wayne Public Library all territory heretofore duly annexed to the City of Fort Wayne.

Adopted on October 22, 1979.

BOARD OF TRUSTEES OF
FORT WAYNE PUBLIC LIBRARY

Helen E. Knoblauch

Helen E. Knoblauch, President

COPY

LIBRARY DISTRICT- MERGER RESOLUTION

FORT WAYNE PUBLIC LIBRARY

RESOLVED, That the Library Board of Fort Wayne Public Library, with the approval and consent of the Library Board of Allen County Community Public Library, hereby accepts and assumes part of the library district of Zone Special Library all monetary liabilities duly assumed to the City of Fort Wayne.

Adopted on October 22, 1979.

Board of Trustees of
Fort Wayne Public Library

William E. Bachmann

William E. Bachmann, President

STATE of INDIANA

INDIANA STATE LIBRARY

INDIANAPOLIS, 46204

140 North Senate Avenue
(317) 232-3675

CATALOG DIVISION
EXTENSION DIVISION
GENEALOGY DIVISION
INDIANA DIVISION
REFERENCE AND LOAN DIVISION
DIVISION FOR THE BLIND AND PHYSICALLY HANDICAPPED

October 11, 1979

Isabelle Otter, Head
Talking Book Department
Fort Wayne Public Library
900 Webster Street
Fort Wayne, Indiana 46802

Dear Ms. Otter:

I am pleased to confirm your acceptance of a two year appointment to the Indiana State Library Advisory Council representing library services to the blind and physically handicapped. Your term is effective from October 1, 1979 - September 31, 1981.

I appreciate your willingness to serve on the Council, and look forward to meeting you October 19.

Sincerely,

Laura G. Johnson

Laura G. Johnson
Head
Extension Division

LGJ/kaa

An Equal Opportunity Employer

CONTRACT FOR SUPERVISION OF LOCAL AGENCIES

UNDER LIBRARY SERVICES AND CONSTRUCTION ACT AS AMENDED

BY THE LIBRARY SERVICES AND CONSTRUCTION AMENDMENTS OF 1970

THIS AGREEMENT, made and executed this 3rd day of August, 19 79 by and between Indiana State Library, the party of the first part, and Fort Wayne-Allen County Contractual Public Library, Fort Wayne, Indiana, the party of the second part,

WITNESSETH THAT:

WHEREAS, the Congress of the United States has enacted the Library Services and Construction Amendments of 1970 to assist the States in the extension and improvement of public library services in areas of the States which are without such services or in which such services are inadequate, in the improvement of such other State library services as library services for physically handicapped, institutionalized, and disadvantaged persons, and in strengthening State library administrative agencies;

WHEREAS, by the terms of section 6 of the Act any State desiring to receive its allotment for any purpose under this Act for any fiscal year shall (1) have in effect for such fiscal year a basic State plan which shall provide for the administration, or supervision of the administration, of the programs authorized by this Act by the State library administrative agency; and (2) submit an annual program describing the specific activities to be carried out annually for which allotments are desired;

WHEREAS, it is the wish and intent of the parties to this agreement that the party of the second part administer certain functions, hereinafter described, as part of the required State plan to be developed by the party of the first part, and,

WHEREAS, this contract is authorized pursuant to IC 1971, 5-19-1, 4-23-7-6, 18-5-2, and other laws pertaining to local and district library systems including inter alia, IC 1971, 20-13-1;

NOW THEREFORE, it is mutually understood and agreed that the party of the second part will administer the following described functions under the State plan:

Receive and disburse money for the period October 1, 1979 through September 30, 1980, to provide library services to the blind and physically handicapped. The Fort Wayne-Allen County Contractual Public Library is a subregional library serving the following counties: Adams, Allen, Dekalb, Huntington, Noble, Steuben, Wells and Whitley. The grant for fiscal year 1980 is $17,854.00, depending upon the availability of Library Services and Construction Act funds.

IT IS FURTHER mutually understood and agreed that the administration of the above-described program will be supervised by the party of the first part, and that such supervision will be exercised as follows:

1. By requiring submission of reports at reasonable intervals from second party.
2. By requiring submission of lists of equipment or other property purchased by second party pursuant to this contract.
3. By requiring consultation with State Library personnel by second party.

AND IT IS FURTHER mutually understood and agreed that the party of the first part will furnish consultant service, advisory services and money grants in such sums as may be determined by first party.

AND IT IS FURTHER mutually understood and agreed that any funds paid under the Library Services and Construction Act which have been lost or diverted from the purpose for which they were paid will be refunded.

AND IT IS FURTHER mutually understood and agreed that demonstration budget plans will be reviewed every six months, and that any balance which has accumulated because of unavoidable delays in putting the attached plan into operation will be deducted from the funds to be paid for the operation of the plan in the next six-month period; or, if in the determination of the party of the first part, the expenditure of the

accumulated balance is needed to meet a condition not foreseen at the inauguratio of the plan, the balance will be added to the funds to be paid in the following six month period. Any unobligated balances at the end of the project period are to be returned to the party of the first part.

AND IT IS FURTHER mutually understood and agreed that the second party shall comply with the reasonable supervisory requirements of the first party as described above and with all other provisions of this contract; and for breach in any material respect, the property acquired hereunder shall revert to first party.

IN WITNESS WHEREOF, Indiana State Library and Fort Wayne-Allen County Contractual Public Library, Fort Wayne, Indiana have caused this agreement to be executed this 3rd day of August, 1979.

Indiana State Library

by Charles Ray Ewick
Director - Charles Ray Ewick

Fort Wayne-Allen County Contractual Public Library

by Helen E. Knoblauch
President Library Board

(Type name) Helen E. Knoblauch

Attest:
Audrey H. Sharpe
Secretary

Audrey H. Sharpe
(Type name)

Approved as to legality and form this AUG 27 1979 day of _____, 19____.

Theodore L. Sendak,
Attorney General of Indiana Theodore L. Sendak

THIS INSTRUMENT PREPARED BY: Jewell Hansell, LSCA Titles Coordinator, Extension Division, Indiana State Library.

RECEIVED
AUG 20 1979
ATTORNEY GENERAL
OF INDIANA

CONTRACT FOR SUPERVISION OF LOCAL AGENCIES

UNDER LIBRARY SERVICES AND CONSTRUCTION ACT AS AMENDED

THIS AGREEMENT, made and executed this 24th day of September, 1979 by and between Indiana State Library, the party of the first part, and Fort Wayne-Allen County Contractual Public Library, the party of the second part,

WITNESSETH THAT:

WHEREAS, the Congress of the United States has enacted the Library Services and Construction Amendments to assist the States in the extension and improvement of public library services in areas of the States which are without such services or in which such services are inadequate, in the improvement of such other State Library services as library services for physically handicapped, instutionalized and disadvantaged persons, in strengthening State Library administrative agencies; in promoting interlibrary cooperation among all types of libraries, and in strengthening major urban resource libraries;

WHEREAS, by the terms of section 6 of the Act any State desiring to receive its allotment for any purpose under this Act for any fiscal year shall (1) have in effect for such fiscal year a basic State plan which shall provide for the administration, or supervision of the administration, of the programs authorized by this Act by the State Library administrative agency; and (2) submit an annual program describing the specific activities to be carried out annually for which allotments are desired;

WHEREAS, it is the wish and intent of the parties to this agreement that the party of the second part administer certain functions, hereinafter described, as part of the required State plan to be developed by the party of the first part, and,

WHEREAS, this contract is authorized pursuant to IC 1971, 5-19-1, 4-23-7-6, 18-5-2, and other laws pertaining to local and district library systems including inter alia, IC 1971, 20-13-1;

NOW THEREFORE, it is mutually understood and agreed that the party of the second part will administer the following described functions under the State plan:

To utilize funds received from this grant for the purpose of strengthening the Fort Wayne-Allen County Contractual Public Library as a major urban resource library for meeting the demands of individual users (including libraries) throughout its regional (Tri ALSA) area. The Library will make its collection available for inter-library loan use and permit in-house reference use of its collection by the general public within its regional area which includes Adams, Allen, DeKalb, Huntington, LaGrange, Noble, Steuben, Wells, and Whitley Counties. This grant in the amount of $10,500.00 is to cover the period from October 1, 1979 to September 30, 1980.

IT IS FURTHER mutually understood and agreed that the administration of the above-described program will be supervised by the party of the first part, and that such supervision will be exercised as follows:

1. By requiring submission of reports at reasonable intervals from second party.
2. By requiring submission of lists of equipment or other property purchased by second party pursuant to this contract.
3. By requiring consultation with State Library personnel by second party.

AND IT FURTHER mutually understood and agreed that the party of the first part will furnish consultant service, advisory services and money grants in such sums as may be determined by first party.

AND IT IS FURTHER mutually understood and agreed that any funds paid under the Library Services and Construction Act which have been lost or diverted from the purpose for which they were paid will be refunded.

AND IT FURTHER mutually understood and agreed that demonstration budget plans will be reviewed every six months, and that any balance which has accumulated because of

unavoidable delays in putting the attached plan into operation will be deducted from the funds to be paid for the operation of the plan in the next six-month period; or, if in the determination of the party of the first part, the expenditure of the accumulated balance is needed to meet a condition not foreseen at the inauguration of the plan, the balance will be added to the funds to be paid in the following six-month period. Any unobligated balances at the end of the project period are to be returned to the party of the first part.

AND IT IS FURTHER mutually understood and agreed that the second party shall comply with the reasonable supervisory requirements of the first party as described above and with all other provisions of this contract; and for breach in any material respect, the property acquired hereunder shall revert to first party.

IN WITNESS WHEREOF, Indiana State Library and Fort Wayne-Allen County Contractual Public Library have caused this agreement to be executed this 24th day of September, 19 79.

Indiana State Library

by Charles Ray Ewick
Director - Charles Ray Ewick

Fort Wayne-Allen County Contractual Public Library

by Helen E. Knoblauch
President Library Board

(Type name) Helen E. Knoblauch

Attest:

by Jacqueline Belschner
Jacqueline Belschner
(Type Name)

Approved as to legality and form ~~this _____ day of _____, 19___.~~

Theodore L. Sendak,
Attorney General of Indiana Theodore L. Sendak

RECEIVED 10-3-79
SIGNED OCT 22 1979

THIS INSTRUMENT PREPARED BY: Jewell Hansell, LSCA Titles Coordinator, Extension Division, Indiana State Library.

RECEIVED
OCT 17 1979
ATTORNEY GENERAL
OF INDIANA

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

RICK J. ASHTON
ASSISTANT DIRECTOR

14 November 1979

To All Library Board Members:

The two enclosed documents are for your information on the progress of the litigation and the legislation of interest to the Boards.

The document entitled "Rough Draft" is the motion which Max Hobbs, Attorney for the plaintiffs in the lawsuit, is in the process of filing. You have all agreed not to oppose this motion.

The document which begins "Digest" is a draft of a bill produced by attorneys for the legislature. The few handwritten changes are our suggestions, based on discussions with David Heaton and Thomas Fruechtenicht, both of whom have read the bill. Senator Elmer MacDonald will introduce the bill (we hope with our changes) when the legislature meets for a one-day session next week.

There will be an opportunity to discuss both these items at the Board meeting on 26 November.

Best regards,

Rick Ashton

DIGEST

Adds IC 20-13-1-10.5 and repeals IC 20-13-1-7.5 and Acts 1979, P.L. 220, SECTIONS 3 and 4, provisions affecting public library service in Allen County and Fort Wayne; retroactively repeals the January 1, 1980 merger of the city and the county contractual system into a single library district; asserts the legal existence of the county contractual library (which has been operating since 1952), affirms its title to certain real estate and legalizes its prior existence and operations; assures that the 1980 ~~city~~ library district budgets and tax ~~levy~~ levies will be whatever amount is certified by the state board of tax commissioners, whether they actually certify for the separate library districts or the merged ~~city~~ county library.

A BILL FOR AN ACT to amend IC 20-13-1 concerning public library service in certain cities and counties.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF INDIANA:

SECTION 1. IC 20-13-1 is amended by adding a NEW section 10.5 to read as follows: Sec. 10.5. (a) This section applies to any county with a population of more than two hundred seventy thousand (270,000), but less than two hundred ninety thousand (290,000), according to the most recent federal decennial census, and in which there is located a Class 1 library created or converted under IC 20-13-21.

(b) That portion of the area of the county that lies outside a Class 1 library district in a county to which this

section applies is a county contractual public library district under this chapter. Title shall vest in this county contractual public library to all real property other than based property in the district that is used for public library purposes.

SECTION 2. The following are repealed: IC 20-13-1-7.5; Acts 1979, P.L. 220, SECTION 3; and Acts 1979, P.L. 220, SECTION 4.

SECTION 3. The existence and operation of a county contractual library district from January 1, 1952 to December 31, 1979 is hereby legalized and validated. ~~to the extent that it would have been legal and valid if IC 20-13-1-10.5(b) had been in effect during that period.~~

SECTION 4. The 1980 budget and tax levy for library service in any ~~city~~ library district affected by SECTION 2 of this act shall be that amount certified for those ~~cities~~ library districts by the state board of tax commissioners under either IC 20-13-1-7.5 for a Class 1 county library or IC 20-13-1 for a Class 1 city library and county contractual

SECTION 5. Because an emergency exists for the retroactive taking effect of this act, it is effective on and after December 31, 1979.

Rough Draft

SUMMARY JUDGMENT

Come now plaintiffs by counsel and filed their motion for summary judgment, based upon the pleadings, Agreed Statement of Fact, and response of defendant Libraries and Boards filed herein. The Court having heard the arguments of the parties and being duly advised herein, now makes the following findings:

1. This is an action for declaratory judgment under the provisions of the Uniform Declaratory Judgment Act, I.C. 34-4-10-1, et seq.

2. Plaintiffs are residents, property owners, and taxpayers in the County of Allen, State of Indiana, all of whom reside in the district encompassed by defendant Allen County Contractual Public Library and outside of the district encompassed by the defendant Fort Wayne Public Library. Plaintiffs bring this action on behalf of themselves and all other residents, property owners, and taxpayers similarly situated.

3. Defendant Fort Wayne Public Library constitutes a separate and independent library taxing district under the laws of the State of Indiana.

4. Defendant Allen County Contractual Public Library is a separate public library board which exercises all powers and duties pertaining to library service in the Allen County contractual district.

5. Defendants Helen Knoblauch, Allan J. Tremper, Russell E. Erb, Audrey Sharp, Richard Frazier, George Mather, and Rae Gates are all of the duly appointed and acting members of the Library Board of Defendant Fort Wayne Public Library.

6. Defendants Helen Knoblauch, Allen J. Tremper, Russell E. Erb, Audrey Sharp, Richard Frazier, George Mather, Rae Gates, Vera Dulin, Rhuea E. Graham, William E. Miller and Helen Reynolds are the duly appointed and acting members of the Library Board of the Allen County Contractual Library.

7. Defendant Gloria Goeglein is the duly elected and acting Auditor of the County of Allen, State of Indiana, and as such public officer is charged by law with certifying budgets, preparing property tax rolls, certifying assessments and performing such other duties required by law which leads to the determination and levy of property taxes in Allen County.

8. Defendant Dorothy Myers is the duly elected and acting Treasurer of the County of Allen, State of Indiana, and as such public officer is charged by law with the collection of property taxes based upon the certifications of defendant Auditor.

9. On August 27, 1979, defendant Library Board members met, pursuant to notice, for the purpose of adopting and certifying budgets for the year 1980. The following budgets were adopted:

A. The Board of the Fort Wayne Public Library adopted a budget for the Fort Wayne Public Library.

B. The Board of the Allen County Contractual Public Library adopted a budget for the Allen County Contractual Library.

C. The Board of the Fort Wayne Public Library and the defendant members of the Board of the Fort Wayne Public Library acting individually adopted a budget for an entity referred to by the said defendant members of the Board as the "Allen County Public Library."

D. The Board of the Allen County Contractual Library and the defendant members of the Board of the Allen County Contractual Library acting individually adopted a budget for an entity referred to by the said defendant members of the Board as the "Allen County Public Library."

10. On the date alleged above, each defendant Board and the defendant Board members, acting individually, adopted a tax rate to apply uniformly throughout Allen County to be levied to fund the budget of the so-called "Allen County Public Library."

11. The defendants certified to the Defendant Auditor the three budgets adopted, a tax rate for the district encompassed by Defendant Fort Wayne Public Library, a tax rate for the district encompassed by Defendant Allen County Contractual Library, and a tax rate for the "Allen County Public Library" the latter which is to be applied uniformly throughout Allen County.

12. The defendant Boards acted without authority of law in adopting a budget for the so-called "Allen County Public Library" as well as adopting a uniform tax rate for the entire county for the following reasons:

A. No such entity as the Allen County Public Library exists.

B. There is no authority for a county-wide library taxing district prior to January 1, 1980.

C. No Board members for the Allen County Public Library may assume office prior to January 1, 1980, and therefore there is no duly constituted Board with the power to adopt such a budget and tax levy.

D. No records, obligations, or funds are to be assumed by a county-wide library district prior to January 1, 1980.

E. The actions of the defendant Boards and their individual members was taken without the authority of law.

13. In the event taxes are levied under the budget adopted as alleged above for the so-called "Allen County Public Library" and a

uniform county-wide tax is levied, it will result in an improper, illegal and burdensome tax upon plaintiffs without the force and effect of law. The defendants should be enjoined from the levy of such a tax.

14. Plaintiffs have no other adequate remedy at law other than declaratory and injunctive relief.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED ~~that a~~ as follows:

1. The Court now enters a declaratory judgment in favor of the plaintiffs in accordance with the findings set forth hereinabove.

2. The defendants are permanently enjoined from the levy of a tax for the so-called "Allen County Public Library", and the defendants Auditor and Treasurer are ordered to expunge from their records the certification of a budget and tax levy to apply uniformly throughout Allen County to fund the budget of the so-called "Allen County Public Library."

3. It is further ordered that this order shall have no effect upon the budget ~~on the budget~~ and levy adopted on August 27, 1979, for the Fort Wayne Public Library and the Allen County Contractual Library.

_____
JUDGE, Superior Court of Allen County

Dated this_____day of_____, 1979.

AGENDA

Meeting of the Board of Trustees of Public Library of Fort Wayne & Allen County

November 26, 1979,4:00 p.m.

1. Approval of the minutes of the October 22nd meeting.

2. Arrange for date and time of December meeting.

3. Report on library legislative action, etc.

4. Formal acceptance of attorney's recommendation relative to the taxpayer lawsuit.

5. Seek the Board's approval to hire the following new employees:

Deanna Duguid	$3.07 per hr.
Sherida Brudi	3.50 per hr.
Cynthia Williams	3.07 per hr.
Tonya Woods	3.07 per hr.
Michael Gens	3.07 per hr.
Gail Milne	3.07 per hr.

6. Seek the Board's approval to add the following employees to the staff:

Kay Witwer	$7,600.00 annual salary
Charlotte Obringer	7,300.00 annual salary

7. Information relative to Library Committees.

8. Discussion as to change of date and time of Library Board meetings.

9. Remarks by the Director relative to the new Main Library addition roof, the Main Library roof, and Georgetown Branch Library.

10. Approval of the bills from the Operating Fund in the amount of $207,535.80, Indiana Library Association bill in the amount of $499.75, Indiana and Michigan Electric Company bill in the amount of $6,505.37, Lincoln National Life Insurance Company bill in the amount of $2,274.01; Library Building and Equipment Fund bills in the amount of $35,641.80; and Library Improvement Reserve Fund bill in the amount of $2,910.00.

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY

November 26, 1979

The Board of Trustees of the Public Library of Fort Wayne and Allen County met in regular session at the Main Library, 900 Webster Street, November 26, 1979 at 4:00 p.m. Members present were: Mrs. Helen E. Knoblauch, Mr. Allan J. Tremper, Mr. Russell E. Erb, Mrs. Rae Gates, Rev. Richard G. Frazier, Mrs. Vera Dulin, Mrs. Helen Reynolds, Mrs. Rhuea Graham and Mr. William E. Miller. Mrs. Knoblauch presided.

Approval of the minutes of the October 22nd meeting was the first item on the agenda. Mr. Erb moved the minutes be approved as submitted, seconded by Rev. Frazier and carried.

The next item on the agenda was to arrange for date and time of the December board meeting which would fall on December 24th. By consent the Board set the December board meeting to be held on December 26th at 1:00 p.m. A discussion to change the date and time of library board meetings followed. By consent the Board tabled the matter until after the first of the year.

A report on library legislative action was next on the agenda. Senator McDonald has introduced a shortened bill to repeal the library merger. With luck in the 3rd week of January it might be adopted. The Board's attorney suggested the administration begin to have the Allen County Public Library board appointed and to adopt a budget.

Formal acceptance of attorney's recommendation relative to the taxpayer lawsuit was next on the agenda. Rev. Frazier moved the attorneys take the SUMMARY JUDGMENT to Judge Hines to sign, seconded by Mr. Erb and passed unanimously.

Mr. Vegeler asked the Board's approval to hire the following new employees:

Deanna Duguid	$3.07 per hr.
Sherida Brudi	3.50 per hr.
Cynthia Williams	3.07 per hr.
Tonya Woods	3.07 per hr.
Michael Gens	3.07 per hr.
Gail Milne	3.07 per hr.

Mrs. Gates moved the approval to hire the six new employees at the recommended hourly rates, seconded by Mr. Erb and carried.

Mr. Vegeler asked the Board's approval to add Kay Witwer to the staff at an annual salary of $7,600 and Charlotte Obringer to the staff at an annual salary of $7,300. Mr. Erb moved the approval to add Kay Witwer and Charlotte Obringer to the staff at the recommended annual salaries, seconded by Rev. Frazier and carried.

Relative to Library committees, Mr. Vegeler informed the board of the appointment of two staff members, Martha Kohlmeyer and Kathryn Witwer, to the personnel committee. The long-range planning committee is being worked on.

Mr. Vegeler next informed the board that the erecting of the pre-cast is finished for the new wing. Dow Chemical has accepted the roof deck for their material. The existing main library roof is 99% complete except for some flashing. There was 7" of water in a bucket in the workroom at Georgetown Branch.

Approval of the bills from the Operating Fund in the amount of $207,535.80, Indiana Library Association bill in the amount of $499.75, Indiana and Michigan Electric Company bill in the amount of $6,505.37, Lincoln National Life Insurance Company bill in the amount of $2,274.01; Library Building and Equipment Fund bills in the amount of $35,641.80; and Library Improvement Reserve Fund bill in the amount of $2,910.00 was the last item on the agenda. Rev. Frazier moved the bills be approved for payment, seconded by Mr. Erb and passed unanimously.

When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

November 26, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

FINES AND MISCELLANEOUS RECEIPTS

OCTOBER 1979

Main Library Fines		$2,103.01
Georgetown Branch Library	531.65	
Hessen Cassel Branch	285.76	
Little Turtle Branch	182.70	
Pontiac Branch	34.99	
Shawnee Branch	233.49	
Tecumseh Branch	145.00	
Waynedale Branch	198.58	
BW #4	15.95	1,628.12
Art & Recordings		437.48
Rent (Annex - Hunter)		1,000.00
Rent (Tri-Alsa)		300.00
Rent (Scott's Foodlane)		100.00
Parking Lot Receipts		1,000.00
Copier Receipts		3,812.49
ILA Travel Expense (Ashton)		78.00
Subscription Fees		100.00
Telephone Pay Station Commission		19.77
R & J Tom's Sales Commission		9.81
Reserve Postals		40.00
Books		163.66
Pamphlets		46.21
County Fines		201.40
		$11,039.95

APPROVED
Robert H. Vegeler
DIRECTOR

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

November 26, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

SUNDRY EXPENDITURES OCTOBER 15 - NOVEMBER 15, 1979

Oct. 15	Hauling trash	252	5.00
	Postage	212	.92
16	Postage	212	6.79
17	Postage	212	.59
18	Postage	212	5.48
19	Postage	212	1.25
20	Metal hooks	322	1.06
22	Postage	212	8.59
23	Postage	212	14.55
24	Postage	212	1.84
25	Postage	212	11.53
26	Hauling trash	252	5.00
27	Fact book	732	4.11
29	Postage	212	9.42
30	Postage	212	1.03
31	Postage	212	6.89
Nov. 2	Postage	212	2.31
5	Postage	212	3.68
6	Postage	212	6.24
7	Gasoline	215	2.00
9	Postage	212	1.51
10	Postage	212	2.29
13	Postage	212	3.68
15	Postage	212	1.23
			$106.99

APPROVED
Robert H. Vegeler
DIRECTOR

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY IMPROVEMENT RESERVE FUND

Public Library Bills November 26, 1979

Shambaugh & Son, Inc.	Fire protection for the existing Main Library building	$2,910.00

Helen E. Knoblauch

Allan Kramer

Richard F. Hagemann

Russell E. Erb

Rae Gates

APPROVED

Robert Weyeneth

DIRECTOR

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library Bills November 26, 1979

Jankowski Associates Architects	Architectural services	$ 2,700.00
Anthony Wayne Bank, Escrow Agent	Retainage for McKay Electric Co.	416.00
McKay Electric Company, Inc.	Electric work on addition to the Fort Wayne Public Library	7,904.00
Anthony Wayne Bank, Escrow Agent	Retainage for Schenkel and Sons, Inc.	433.89
Schenkel and Sons, Inc.	General construction work on the addition to the Fort Wayne Public Library	8,243.91
Fort Wayne National Bank, Escrow Agent	Retainage for Shambaugh & Son, Inc.	1,390.20
Shambaugh & Son, Inc.	Mechanical work on the addition to the Fort Wayne Public Library	12,511.80
Fort Wayne National Bank, Escrow Agent	Retainage for Shambaugh & Son, Inc.	102.00
Shambaugh & Son, Inc.	Fire protection for New Addition to Fort Wayne Public Library	1,940.00
		$35,641.80

Helen E. Knoblauch

Allan Kramper

Richard Hauser

Russell E. Erb

Rae Gates

APPROVED

Robert Hegeler

DIRECTOR

Electric work on addition to the Fort Wayne Public Library	7,[illegible]
Materials for Schmidt and Wood, Inc.	[illegible]
General construction work on the addition to the Fort Wayne Public Library	8,[illegible]
Materials for Kirkhoff's Sons, Inc.	1,[illegible]
Electrical work on the addition to the Fort Wayne Public Library	1[illegible]
Materials for Kirkhoff's Sons, Inc.	[illegible]
Plan protection for New Addition to Fort Wayne Public Library	

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY

900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

ROBERT H. VEGELER
DIRECTOR

November 26, 1979

Mr. David R. Heaton, Attorney at Law
Anthony Wayne Bank Building
Fort Wayne, IN 46802

Dear Mr. Heaton:

The Board of Trustees of the Fort Wayne Public Library wishes to acknowledge with thanks the many years of creditable legal service you have provided us.

We especially appreciate your faithful availability to provide us counsel when we needed it. The minimal financial return you charged for your valuable time is gratefully recognized as a special contribution to our community.

It has been a pleasure to have associated with you personally and we wish you happiness and good health.

Sincerely yours,

Helen E. Knoblauch
President
On Behalf of the Board of Trustees

HEK/al

AGENDA

Meeting of the Board of Trustees of Public Library of Fort Wayne & Allen County

December 26, 1979, 1:00 p.m.

1. Approval of the minutes of the November 26th meeting.

2. Remarks by the Director:

   a. Building progress
   b. Transition plans

3. Legislative report.

4. Information relative to Planning Committee.

5. Seek the Board's approval to hire the following new employees:

Cheryl Ayres	$2.44 per hr.
Louis Bunnell II	3.07 per hr.
Paul Dancy	3.07 per hr.

6. Appointment of Personnel Manager - Charlene P. Holly, effective December 31, 1979 at an annual salary of $17,000.

7. Approval of the bills from the Operating Fund in the amount of $196,068.46, Indiana & Michigan Electric Company bill in the amount of $5,377.69, Northern Indiana Public Service Company bill in the amount of $2,796.44, Lincoln National Life Insurance Company bill in the amount of $2,396.90; Library Building and Equipment Fund bills in the amount of $101,722.23; Library Improvement Reserve Fund bill in the amount of $21,971.00; and Bond and Interest Redemption Fund bills in the amount of $299,828.02.

MINUTES

BOARD OF TRUSTEES OF THE PUBLIC LIBRARY OF FORT WAYNE AND ALLEN COUNTY, December 26, 1979

The Board met in regular session in the Auditorium of the Main Library, December 26, 1979, at 1:00 p.m. Members present: Helen E. Knoblauch, Allan J. Tremper, Russel E. Erb, Audrey Sharpe, George R. Mather, Rhuea Graham, William E. Miller, Helen Reynolds. Mrs. Knoblauch presided.

1. Mr. Erb moved approval of the minutes of the November 26 meeting. Mr. Miller seconded. Carried.

2. Mr. Vegeler reported on several matters:

a. Completion of the new addition to the Main Library is approximately six months behind schedule. The roof has been installed, heat will be turned on soon, and electric mobile stacks have been delivered.

b. This is the last meeting of the Boards of the Fort Wayne Public Library and the Allen County Contractual Library. The new Allen County Public Library Board will hold its first meeting on January 3, 1980, at 3:00 p.m.

3. Legislative report. Dr. Ashton reported that Sen. MacDonald's bill, Senate Bill 80, has been introduced at the request of the Board, with the intent of repealing the law which created the Allen County Public Library, restoring the Fort Wayne Public Library and Allen County Contractual Library, and performing some housekeeping details. Mr. Mather raised the question of the new Board's willingness to support this bill. He asked that a committee

of the outgoing Board be formed to raise with the new Board the policy question of the appropriateness of Senate Bill 80 and the possible benefits of continuation of the Allen County Public Library. Mrs. Knoblauch appointed Mr. Mather and Mrs. Gates as a committee for this purpose.

4. Mr. Vegeler reported that the Long Range Planning Committee's efforts are still in the initial stages, with consultation with Richard Toft of Lincoln National Corporation and John Sampson of Central Soya on the proper beginning procedures.

5. Mrs. Sharpe moved, Mr. Erb seconded, and the Board voted to hire three new employees at the stated hourly rates:

Cheryl Ayres	$2.44
Louis Bunnell	3.07
Paul Dancy	3.07

6. Mr. Vegeler informed the Board of the appointment of Charlene P. Holly as Personnel Manager, effective December 31, 1979, at an annual salary of $17,000.

7. Mr. Erb moved, Mrs. Sharpe seconded, and the Board voted unanimously to approve payment of the following bills:

Operating Fund	$196,068.46
Indiana & Michigan Electric Company	5,377.69
Northern Indiana Public Service Company	2,796.44
Lincoln National Life Insurance Company	2,396.90
Library Building and Equipment Fund	101.722.23
Library Improvement Reserve Fund	21,971.00
Bond and Interest Redemption Fund	299,828.02

8. Mr. Vegeler thanked the outgoing members for their service to the Library and the community. Mr. Mather moved a resolution, which was adopted by consent, that the Library Board express its deepest gratitude to its members for their years of service on the Board of the Public Library of Fort Wayne and Allen County:

Helen Reynolds	30 years
Vera Dulin	23 years
Helen Knoblauch	16½ years
Allan J. Tremper	16½ years
William Miller	14 years
Russell Erb	8 years
Rhuea Graham	5 years
Audrey Sharpe	4½ years
Richard Frazier	3½ years
Total	121 years

Their devotion to the cause of the Library, their good humor and good sense, have led the Library through its rapid development of collections, buildings, staff, and services.

9. When no further business appeared the Board adjourned.

THE PUBLIC LIBRARY
OF
FORT WAYNE AND ALLEN COUNTY
900 WEBSTER STREET
FORT WAYNE, INDIANA 46802
(219) 424-7241

December 26, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

FINES AND MISCELLANEOUS RECEIPTS

NOVEMBER 1979

Main Library Fines		$2,295.82
Georgetown Branch Library	653.00	
Hessen Cassel Branch	327.82	
Little Turtle Branch	202.75	
Pontiac Branch	35.75	
Shawnee Branch	371.54	
Tecumseh Branch	126.63	
Waynedale Branch	237.71	
BW #5	4.75	1,959.95
Art & Recordings		321.01
Rent (Hunter - Annex)		1,000.00
Rent (Tri-Alsa)		300.00
Rent (Shuman's IGA)		120.00
Parking Lot Receipts		2,000.00
Copier Receipts		3,543.90
Subscription Fees		120.00
Insurance Claims - Lupke Rice		702.26
Telephone Pay Station Commission		9.81
Reserve Postals		34.35
Books		362.28
Pamphlets		68.45
County Fines		157.00
		$12,994.83

APPROVED
Robert H. Vegeler
DIRECTOR

THE PUBLIC LIBRARY
OF
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900 WEBSTER STREET
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(219) 424-7241

December 26, 1979

ROBERT H. VEGELER
DIRECTOR

To the Board of Library Trustees:

Robert H. Vegeler, Director

SUNDRY EXPENDITURES NOVEMBER 16 - DECEMBER 15, 1979

Nov.	16	Postage	212	8.55
	19	Postage	212	27.04
		Titles for new cars	216	10.00
	20	Pamphlets	731	9.05
		Postage	212	1.35
	21	Postage	212	.75
		Copy of accident report	216	2.00
	23	Postage	212	.53
	27	Postage	212	2.69
	28	Postage	212	8.63
		Pamphlets	731	6.55
		Copy of accident report	216	2.00
		Car key	216	2.00
	29	Postage	212	.23
	30	Librarians expense ILA meeting	214	29.83
		Postage	212	3.51
Dec.	3	Librarians expense ILA meeting	214	44.14
		Postage	212	9.67
	5	Postage	212	7.30
		Librarian's expense (Indpls.)	214	4.00
	6	Librarian's expense ILA meeting (Tom Cox)	214	22.96
		Postage	212	4.15
	10	Postage	212	21.31
	11	Postage	212	5.40
	12	Postage	212	4.86
	13	Postage	212	8.51
	14	Hauling trash	252	5.00
		Postage	212	5.42
				$257.43

APPROVED
Robert H. Vegeler
DIRECTOR

FORT WAYNE PUBLIC LIBRARY

BOND AND INTEREST REDEMPTION FUND

Public Library Bills — December 26, 1979

Fort Wayne National Bank	Bonds and coupons due January 1, 1980	$173,152.50
Lincoln National Bank & Trust Company	Bonds and coupons due January 1, 1980	126,675.52
		$299,828.02

Helen E. Knoblauch

Sidney H. Shope

Russell E. Erb

George R. Mather

Susan Krempes

APPROVED

Robert H. Kegelis

DIRECTOR

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY BUILDING AND EQUIPMENT FUND 1977

Public Library Bills December 26, 1979

Jankowski Associates Architects	Architectural Services	$ 2,700.00
Anthony Wayne Bank, Escrow Agent	Retainage for McKay Electric Co.	1,145.00
McKay Electric Company, Inc.	Electric work on addition to the Fort Wayne Public Library	21,755.00
Anthony Wayne Bank, Escrow Agent	Retainage for Schenkel and Sons, Inc.	3,306.11
Schenkel and Sons, Inc.	General construction work on the addition to the Fort Wayne Public Library	62,816.12
Fort Wayne National Bank, Escrow Agent	Retainage for Shambaugh & Son, Inc.	1,000.00
Shambaugh & Son, Inc.	Mechanical work on the addition to the Fort Wayne Public Library	9,000.00
		$101,722.23

Helen E. Kurblanch

Audrey A. Sharpe

Russell E. Erb

Gene R. Miller

Allan Kramer

APPROVED

Robert Wegeler

DIRECTOR

FORT WAYNE PUBLIC LIBRARY, FORT WAYNE, INDIANA

LIBRARY IMPROVEMENT RESERVE FUND

Public Library Bills December 26, 1979

Shambaugh & Son, Inc.	Fire protection for the existing Main Library Building	$21,971.00

Helen E. Knoblauch

Audrey H Sharpe

Russell E Eib

George R. Mather

Adam Krueger

APPROVED

Robert H Ungeler

DIRECTOR

SENATE BILL 80

INTRODUCED BY

Senator(s) Macdonald

.10

80LC441 DI 2

.....read first time and referred:

DIGEST

Adds IC 20-13-1-10.5 and repeals IC 20-13-1-7.5 and Acts 1979, P.L. 220, SECTIONS 3 and 4, provisions affecting public library service in Allen County and Fort Wayne; retroactively repeals the January 1, 1980 merger of the city and the county contractural system into a single library district; asserts the legal existence of the county contractual library (which has been operating since 1952), affirms its title to certain real estate and legalizes its prior existence and operations; assures that the 1980 district library budgets and tax levies will be whatever amount is certified by the state board of tax commissioners, whether they actually certify for the two separate library districts or the merged county library.

A BILL FOR AN ACT to amend IC 20-13-1 concerning public library service in certain cities and counties.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF INDIANA:

SECTION 1. IC 20-13-1 is amended by adding a NEW section 10.5 to read as follows: Sec. 10.5. (a) This section applies to any county with a population of more than two hundred seventy thousand (270,000), but less than two hundred ninety thousand (290,000), according to the most recent federal decennial census, and in which there is located a Class 1 library created or converted under IC 20-13-21.

(b) That portion of the area of the county that lies

1 outside a Class 1 library district in a county to which this
2 section applies is a county contractual public library
3 district under this chapter. Title shall vest in this
4 county contractual public library to all real property,
5 other than leased property, in the district that is used for
6 public library purposes.
7 SECTION 2. The following are repealed: IC
8 20-13-1-7.5; Acts 1979, P.L. 220, SECTION 3; and Acts 1979,
9 P.L. 220, SECTION 4.
10 SECTION 3. The existence and operation of a county
11 contractual library district from January 1, 1952 to
12 December 31, 1979 is hereby legalized and validated to the
13 extent that it would have been legal and valid if IC
14 20-13-1-10.5(b) had been in effect during that period.
15 SECTION 4. The 1980 budget and tax levy for library
16 service in any library district affected by SECTION 2 of
17 this act shall be that amount certified for those library
18 districts by the state board of tax commissioners under
19 either IC 20-13-1-7.5 for a Class 1 county library or IC
20 20-13-1 for a Class 1 city library or county contractual
21 library.
22 SECTION 5. Because an emergency exists for the
23 retroactive taking effect of this act, it is effective on
24 and after December 31, 1979.

outside a Class I library district in a county to which this section applies is a county contractual public library district under this chapter. Title shall vest in this county contractual public library to all real property, other than leased property, in the district that is used for public library purposes.

SECTION 2. The following are repealed: IC 20-13-1-7.5; Acts 1979, P.L. 229, SECTION 3; and Acts 1979, P.L. 229, SECTION 4.

SECTION 3. The existence and operation of a county contractual library district from January 1, 1982 to December 31, 1979 is hereby legalized and validated to the extent that it would have been legal and valid if IC 20-13-1-10.5(b) had been in effect during that period.

SECTION 4. The 1980 budget and tax levy for library service in any library district affected by SECTION 2 of this act shall be that amount certified for those library districts by the state board of tax commissioners under either IC 20-13-1-7.5 for a Class I county library or IC 20-13-1 for a Class I city library or county contractual library.

SECTION 5. Because an emergency exists for the retroactive taking effect of this act, it is effective on and after December 31, 1979.

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